

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

SEPTEMBER 20, 2001



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Thursday, September 20, 2001

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Father Elric Sampson of Saint Peters in the Loop gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(August 9, 2001)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, August 9, 2001.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Administration. (Comm. No. 246424). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 246148 through 246431 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY INMATE PROCESSING FEE ORDINANCE

WHEREAS, the Cook County Sheriff's Office processes inmates entering and exiting from the Cook County Jail, expending a great deal of manpower and resources to accomplish this task; and

WHEREAS, the Cook County Sheriff desires to establish a fee for processing inmates, except in cases where the inmate is indigent; and

WHEREAS, Section 730 ILCS 125/20 allows the County Board to require convicted persons confined in the County Jail to reimburse the County for the costs of the convicted person's incarceration.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County:

Sections:

1. Amount
2. Collection
3. Notice
4. Severability
5. Short Title
6. Effective Date

Section 1. Amount

That the Cook County Sheriff shall assess a processing fee of \$25.00 for each inmate, to be charged after conviction, if that inmate was or will be housed within any of Cook County's jails.

Section 2. Collection

That the processing fee shall be collected upon conviction of the inmate or the fee shall be deducted from the inmate's Trust Account and deposited in the Cook County General Fund to be appropriated pursuant to Illinois Law.

Section 3. Notice

Upon entering any County jail an inmate shall be informed, by signs or other written documents, of the fee the inmate must pay upon conviction.

Section 4. Severability

If any portion of this Ordinance or the application therefore to any person or circumstance is held invalid, such invalidity does not affect other provisions or applications of this Ordinance which can be given effect without the invalid application or provision, and to this end the provisions of this Ordinance are declared to be severable. If any section, sentence or clause of this Ordinance shall be adjudged unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or of any section, sentence or clause thereof not adjudged unconstitutional.

Section 5. Short Title

This Ordinance shall be known and may be cited as the Cook County Inmate Processing Fee Ordinance.

Section 6. Effective Date

This Ordinance shall be effective December 1, 2001.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moran moved that the Proposed Ordinance be referred to the Committee on Finance. **The motion died for lack of a second.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, on September 11, 2001, the United States of America was shocked by an attack within our borders; and

WHEREAS, by Joint Resolution, the Congress of the United States of America committed to support increased resources in the war to eradicate terrorism; and

WHEREAS, the tragic events of September 11th caused the Federal Government and Governments around the world to consider and increase security efforts; and

WHEREAS, the American public supports increased security in order to protect our nation, American citizens and others in our Country; and

WHEREAS, buildings in and around Chicago have increased the security presence and actions around their buildings; and

WHEREAS, access to the Daley Plaza and Courtrooms in the pedway requires search by Sheriff's Officers, with metal detectors and scanning bags and packages; and

WHEREAS, the Cook County Sheriff's Officers and Chicago Police Department have increased the number of officers in and around the County Building, City Hall and Daley Plaza; and

WHEREAS, although the current security can protect the area and the people in and around the County Building, City Hall and pedway from harm, other security measures should be examined.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Cook County Sheriff's Department should examine security here at and around the County Building in order to protect everyone in and near the County Building.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids to transcribe the Assessor's Commercial Property Record cards from paper format into electronic format. This would allow the Assessor's staff to use the information in a database for property analysis.

One time purchase. (040-289 Account). Requisition No. 10400078.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Gadd, Tibble & Associates, Inc., Wheaton, Illinois, to assist the Assessor's Office in the evaluation and preparation of real property market valuation reports, providing training to Assessor's personnel, market valuation report formatting and technical advice, and appearance as an expert witness at deposition and/or trial.

Reason: The Assessor's Office interviewed fifteen appraisal firms. Through the interview process it was determined that Gadd, Tibble & Associates, Inc.'s expertise in market valuation of real property will be of great assistance to the Assessor's Office in the evaluation and preparation of market valuation reports to be used in the setting of assessed values and defending market values in valuation appeals.

Estimated Fiscal Impact: \$20,000.00. One time purchase. (040-260 Account). Requisition No. 10400071.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

* * * * *

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with The Inghram Company, Chicago, Illinois, to assist the Assessor's Office in the evaluation and preparation of real property market valuation reports, providing training to Assessor's personnel, market valuation report formatting and technical advice, and appearance as an expert witness at deposition and/or trial.

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Reason: The Assessor's Office interviewed fifteen appraisal firms. Through the interview process it was determined that The Inghram Company's expertise in market valuation of real property will be of great assistance to the Assessor's Office in the evaluation and preparation of market valuation reports to be used in the setting of assessed values and defending market values in valuation appeals.

Estimated Fiscal Impact: \$15,000.00. One time purchase. (040-260 186 Account). Requisition No. 10400070.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Deputy Assessor for Administration & Taxpayer Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

* * * * *

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with William A. McCann & Associates, Inc., Chicago, Illinois, to assist the Assessor's Office in the evaluation and preparation of real property market valuation reports, providing training to Assessor's personnel, market valuation report formatting and technical advice, and appearance as an expert witness at deposition and/or trial.

Reason: The Assessor's Office interviewed fifteen appraisal firms. Through the interview process it was determined that William A. McCann & Associates, Inc.'s expertise in market valuation of real property will be of great assistance to the Assessor's Office in the evaluation and preparation of market valuation reports to be used in the setting of assessed values and defending market values in valuation appeals.

Estimated Fiscal Impact: \$15,000.00. One time purchase. (040-260 Account). Requisition No. 10400069.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

RENEWAL OF MEMBERSHIP

Transmitting a Communication, dated September 4, 2001 from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting approval of payment in the amount of \$13,340.00 to the International Association of Assessing Officers (IAAO). The dues paid to the IAAO provide, among other benefits, discounted fees for assessment-related classes which are the core of the effort needed to achieve assessment officer designation.

Estimated Fiscal Impact: \$13,340.00. (040-185 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the payment to the International Association of Assessing Officers (IAAO) be made. **The motion carried unanimously.**

DEPARTMENT OF CENTRAL SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of new telephone equipment and supplies.

Contract period: January 1, 2002 through December 31, 2002. (717/016-570 and 016-376 Accounts). Requisition Nos. 20160001 and 20160002.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of IBM 3590 tape drive equipment and supplies.

One time purchase. (717/528-579 Account). Requisition No. 15281213.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Systems Group, Inc. (CSG), Chicago, Illinois, to provide several critical enhancements and improvements to the Traffic Rewrite Information Management System (TRIMS) used in the Traffic Division of the Circuit Court.

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Reason: Chicago Systems Group, Inc. began its involvement with the Traffic System in October 1998 and early in 1999 took over management of the project. CSG's understanding of the system, operational procedures, and environmental constraints of the TRIMS system are unique. CSG will provide the following enhancements to the TRIMS system: cash register connectivity, the capture of township road information, the design for the implementation of Supreme Court Rule 529, and creation of Warrants and Failure to Pay forms. ADC, Chicago, Illinois, will provide Minority Business Enterprise/Women Minority Enterprise participation in this contract.

Estimated Fiscal Impact: \$219,600.00 [\$175,000.00 – (348-260 Account); and \$44,600.00 – (358-260 Account)]. Contract period: October 1, 2001 through January 31, 2002. Requisition Nos. 13480675 and 13580653.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated August 28, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

KIAN BEHBAKHT, M.D. - Voluntary Attending Physician, Department of Obstetrics and Gynecology, Division of Gynecologic Oncology, effective September 20, 2001; subject to approval by the Cook County Board.

KOEN DE GEEST, M.D. - Voluntary Attending Physician, Department of Obstetrics and Gynecology, Division of Gynecologic Oncology, effective September 20, 2001; subject to approval by the Cook County Board.

REFAT D. KHADER, M.D. - Associate Attending Physician, Department of Anesthesiology, Division of Pediatric Anesthesia, will be paid at Grade K-9, Step 5, from Account 110, 8970273 (30-06), sequence #290000, Position Identification #9523140, effective September 20, 2001; subject to approval by the Cook County Board.

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BABAK MOKHLESI, M.D. - Attending Physician, Department of Medicine, Division of Pulmonary and Critical Care Medicine, will be paid at Grade K-4, Step 5, from Account 110, 8970163 (23-05), sequence #161100, Position Identification #9521939, effective September 20, 2001; subject to approval by the Cook County Board.

BERNICE MAN, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, will be paid at Grade K-4, Step 5, from Account 110, 8970162 (23-04), sequence #156600, Position Identification #9521894, effective September 20, 2001; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF PSYCHIATRY

DEEPAK KAPOOR, M.D.	Psychiatry/Administration	Attending Physician/ Department Chairman
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CERMAK HEALTH SERVICES

Carlos C. Altez, PAC	Cermak Health Services	Physician Assistant
Barbara A. Davis, PAC	Cermak Health Services	Physician Assistant
Edward W. Fowler, PAC	Cermak Health Services	Physician Assistant
Salvador Martinez, PAC	Cermak Health Services	Physician Assistant
Karen L. Mason, PAC	Cermak Health Services	Physician Assistant
Harry J. Prezkop, PAC	Cermak Health Services	Physician Assistant
Brian J. Prunty, PAC	Cermak Health Services	Physician Assistant
Sharon L. Shieh, PAC	Cermak Health Services	Physician Assistant
Kevin E. Sims, PAC	Cermak Health Services	Physician Assistant
Glen D. Trammell, PAC	Cermak Health Services	Physician Assistant

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL TO FULL STATUS WITH NO FISCAL IMPLICATIONS

DAVID D. GUMMIN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, effective September 20, 2001; subject to approval by the Cook County Board.

JACQUELINE S. JERUSS, M.D. - Service Physician, Department of Trauma, Division of Burn Unit, effective September 20, 2001; subject to approval by the Cook County Board.

GARY I. KAUFMAN, M.D. - Service Physician, Department of Pediatrics, Division of Pediatric Emergency Medicine, effective September 20, 2001; subject to approval by the Cook County Board.

PATRICIA KELLEHER, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Occupational Medicine, effective September 20, 2001; subject to approval by the Cook County Board.

MICHAEL A. SLOAN, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Neurology, effective September 20, 2001; subject to approval by the Cook County Board.

SHEILA M. WICKS, M.D. - Voluntary Acupuncturist, Department of Anesthesiology and Pain Management, effective September 20, 2001; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGE

COSME CRUZ, M.D. - From Voluntary Attending Physician, Department of Medicine, Division of Nephrology, to Consultant Physician, Department of Ambulatory Community Health Network, Division of Medicine/Nephrology, will be paid from Account 155, 8930419 (01-05), Position Identification #815565, effective September 20, 2001; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumable supplies for the Bi-Level Positive Airway Pressure (BIPAP) equipment owned by the Hospital, for the Department of Anesthesiology and Pain Management, Division of Respiratory Therapy.

Contract period: January 1, 2002 through December 31, 2003. (897-360 Account). Requisition No. 28970076.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, dated August 30, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to amend two contracts which were authorized by the Board on October 5, 1999 and May 15, 2001 with Organon Teknika Corporation, Durham, North Carolina, to purchase HIV-1 laboratory kits for the Department of Pathology, Division of Virology for a change in name to be BioMerieux, Incorporated.

The original approved vendor, Organon Teknika Corporation, for Contract Nos. 99-73-1114 and 01-72-388, respectively, recently sold its diagnostic products to BioMerieux, Incorporated, Durham, North Carolina.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to amend the requested contracts. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of handcuffs.

One time purchase. (239-333 Account). Requisition No. 12390102.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for publications for the two (2) elections to be held in 2002.

Reason: Pursuant to statute, election notices are required to be published in one or more newspapers published in each political subdivision having general circulation in the subdivision. Cook County Suburban Publishers, Inc. is the only company who can provide the Election Department with this type of service needed to comply with the statutory deadlines for each notice. Cook County Suburban Publishers, Inc. assembles the notice, dispatches to each local publisher and supplies the Election Department with camera-ready copies of each notice needed for publication in a County-wide newspaper.

Estimated Fiscal Impact: \$600,000.00. One time purchase. (524-245 Account). Requisition No. 25240007.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Wicklander Printing Corporation, Chicago, Illinois, for the printing of various envelopes and posters for the two (2) elections to be held in 2002.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the nine (9) Request for Proposals (RFPs) solicited, Wicklander Printing Corporation, was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$91,000.00. One time purchase. (524-240 Account). Requisition No. 15240098.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Miracle Systems, Inc., Chicago, Illinois, for the printing of judges manuals for the two (2) elections to be held in 2002.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the nine (9) Request for Proposals (RFPs) solicited, Miracle Systems, Inc. was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$79,750.00. One time purchase. (524-240 Account). Requisition No. 15240094.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Works, St. Charles, Illinois, for the purchase of 200,000 (two hundred thousand) 456 mask cards for the two (2) elections to be held in 2002.

Reason: Election Works is the sole supplier of the 456 mask cards.

Estimated Fiscal Impact: \$70,000.00. One time purchase. (524-390 Account). Requisition No. 15240068.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with J.J. Collins, Woodridge, Illinois, for the printing of various forms and ballot sleeves for the two (2) elections to be held in 2002.

Reason: Ballot or ballot materials are exempt from competitive biddings per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the nine (9) Request for Proposals (RFPs) solicited, J.J. Collins was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$99,104.00. One time purchase. (524-240 Account). Requisition No. 15240093.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Vertis Print Solutions, Chicago, Illinois, for the printing and mailing of the voter instruction brochure for the two (2) elections to be held in 2002.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the nine (9) Request for Proposals (RFPs) solicited, Vertis Print Solutions was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$122,500.00. One time purchase. (524-240 Account). Requisition No. 15240095.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 23, 2001 from

LOUIS DeROSE, Acting Director, Department of Environmental Control

requesting authorization to renew the Pollution Control grant in the amount of \$733,911.00 from the United States Environmental Protection Agency, Region V.

The purpose of this agreement and grant is to partially fund the Air Pollution Control Program that is operated by the Department of Environmental Control for Fiscal Year 2002.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2001 through September 30, 2002.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Acting Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD

Transmitting a Communication, dated August 22, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant in the amount of \$170,500.00 from the Illinois Department of Public Aid for Intensive Intervention to Reduce Asthma Morbidity in Children.

The grant provides comprehensive asthma care for patients and serves as training sites for community based primary care physicians.

Estimated Fiscal Impact: None. Grant Award: \$170,500.00. Funding period: September 1, 2001 through August 31, 2002.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for laboratory specimen transport services for the Ambulatory and Community Health Network.

Contract period: January 1, 2002 through December 31, 2003. (893-228 Account). Requisition No. 28930092.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for inpatient collection services for Provident Hospital of Cook County, Oak Forest Hospital of Cook County and Cook County Hospital.

Contract period: January 1, 2002 through December 31, 2004. (897-244 Account). Requisition No. 28970084.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated August 30, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts with the vendors listed below for the purchase of dialysis supplies for the renal dialysis machines owned by Cook County Hospital and Provident Hospital of Cook County:

<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Baxter Healthcare McGraw Park, Illinois	Peritoneal dialysis solutions, dialyzers, administration sets, drainage bags, and locking caps for catheters	\$ 60,204.00
Fresenius, USA, Lexington, Massachusetts	Dialyzers, blood tubings, fistula needles, transducer protectors, liquid acid concentrates, and bicarbonate powder dry concentrates	\$ 81,190.00
Kendall Healthcare Mansfield, Massachusetts	Mahurkar catheters, Tenckhoff catheters, caps and sealing caps	\$250,013.00
		<u>\$391,407.00</u>

Reason: The above-mentioned vendors are the only known manufacturers and distributors of these items compatible with this equipment.

Estimated Fiscal Impact: \$391,407.00. [\$317,130.00 (\$158,565.00 per year) – (897-362 Account); and \$74,277.00 (\$37,138.50 per year) – (891-362 Account)]. Contract period: January 1, 2002 through December 31, 2003. Requisition Nos. 28976000, 28976001, 28976002, 28910002 and 28910003.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated August 31, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to increase/decrease the following contracts for commercial nursing registry services:

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<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE/ (DECREASE) REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Gareda Diversified Business Service, Inc. Calumet City, Illinois Contract No. 01-41-351	\$1,905,000.00	\$15,000.00	\$1,920,000.00
Advanced Care, Inc. Chicago, Illinois Contract No. 01-41-411	240,000.00	15,000.00	255,000.00
Professional Nursing, Inc. Chicago, Illinois Contract No. 01-41-406	800,000.00	(30,000.00)	770,000.00

Reason: The changes are necessary to continue to provide professional nursing services to the Cook County Department of Public Health.

Estimated Fiscal Impact: None. (895-275 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase/decrease the requested contracts. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend Contract No. 01-53-37 with Star Detective & Security Agency, Chicago, Illinois, which was authorized by the Board on March 8, 2001, for the provision of security services.

This amendment will allow the Woodlawn Health Center participation in the Bureau of Health Services contract.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated August 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Euclid Avenue, Waterman Road to Rand Road (Village of Arlington Heights)	Bituminous Resurfacing	01-A5915-02-RS
Wilke Road, Northwest Highway to Illinois 53 East Frontage Road (Villages of Arlington Heights and Palatine)	Bituminous Resurfacing	01-V6844-01-RS
Central Road, Wilke Road to Kirchoff Road (Village of Arlington Heights)	Bituminous Resurfacing	01-A8214-03-RS
Western Avenue, 115th Street to 104th Street (City of Chicago)	Bituminous Resurfacing	01-W9615-01-RS
Fullerton Avenue, Narragansett Avenue to Sacramento Avenue (City of Chicago)	Bituminous Resurfacing	01-B1825-03-RS

I respectfully request that your Honorable Body concur in this recommendation (600-~~570~~ 600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Superintendent of Highways be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter a contract with Standard Equipment Company, Chicago, Illinois, for the purchase of factory warranted parts and service for Vactor Sewer Cleaners and Elgin Street Sweepers.

Reason: Standard Equipment Company provides parts and service for the County's Elgin Street Sweeper and three (3) Vactor Sewer Cleaners. Standard Equipment Company also provides the only warranted parts for Vactor Sewer Cleaners and Elgin Sweepers in Northern Illinois, by exclusive license through the manufacturers.

Estimated Fiscal Impact: \$30,000.00. Contract period: September 1, 2001 through August 31, 2003. (500-444 Account). Requisition No. 15008376.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Westside Tractor Sales Company, Naperville, Illinois, for the purchase of factory authorized parts and service for John Deere endloaders, road gradalls, and tractor mowers.

Reason: Westside Tractor Sales Company is the Northern Illinois and Northern Indiana regional factory authorized dealer providing Original Equipment Manufacturer (OEM) parts and in some instances non-routine services.

Estimated Fiscal Impact: \$34,000.00. Contract period: November 1, 2001 through October 31, 2003. (500-444 Account). Requisition No. 15008378.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CORRECTIONS TO PREVIOUSLY APPROVED CONTRACT ADDENDA

Transmitting a Communication, dated September 14, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Highway Department to extend from August 18, 2001 through October 31, 2001 Section: 00-8DOOR-06-GM with American Overhead Door, Inc., Schaumburg, Illinois, for maintenance/repair of electrical overhead doors.

Reason: On August 9, 2001, your Honorable Body authorized the Purchasing Agent to extend from August 18, 2001 through October 31, 2001, Section: 99-8DOOR-05-GM with American Overhead Door, Inc., Schaumburg, Illinois, for maintenance/repair of electrical overhead doors. The original contract was awarded through the Highway Department Motor Fuel Tax bidding process, not through the Purchasing Agent's office. Therefore, it is requested that the Highway Department be authorized to extend Section: 00-8DOOR-06-GM (Section: 99-8DOOR-05-GM was improperly referenced) to allow time to bid a new contract. This service contract is required for all electrical overhead doors to remain in good working order at the five (5) Highway Department Maintenance Facilities. The present contract expired August 17, 2001.

Estimated Fiscal Impact: None. Contract extension: August 18, 2001 through October 31, 2001.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Highway Department to extend from August 18, 2001 through October 31, 2001 Section: 00-8HVAC-06-GM with American Overhead Door, Inc., Schaumburg, Illinois, for maintenance of heating, ventilation and air conditioning system.

Reason On August 9, 2001, your Honorable Body authorized the Purchasing Agent to extend from August 18, 2001 through October 31, 2001, Section: 00-8HVAC-06-GM with American Overhead Door, Inc., Schaumburg, Illinois, for maintenance of heating, ventilation and air conditioning system. The original contract was awarded through the Highway Department Motor Fuel Tax bidding process, not through the Purchasing Agent's Office. Therefore, it is requested that the Highway Department be authorized to extend Section: 00-8-HVAC-06-GM (Section: 00-8HVAC-06-GM was improperly referenced) to allow time to bid a new contract. This service contract is required for all related heating, ventilation and air conditioning systems to remain in good working order at the five (5) Highway Department Maintenance Facilities. The present contract expired August 17, 2001.

Estimated Fiscal Impact: None. Contract period or extension: August 18, 2001 through October 31, 2001.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-B5223-02-TL 135th Street at 82nd Avenue	Adjustment of quantities and new item	\$9,587.03 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required for Service Installation, Type E since power pole that was to be used for Type C installation was removed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 246426). **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Schaumburg and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	96-V6040-04-RP Roselle Road, Illinois Boulevard to Central Road IDOT Job No. 10204	Adjustment of quantities and new items	\$587,605.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in bituminous surface course, leveling binder and temporary pavement marking and elimination of the contract extra work item.

New items were required for various unexpected work performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 246427). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 31, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook, the Illinois Department of Transportation and METRA
Grade Crossing Improvements
86th Avenue (Cook County Highway W30) at METRA Tracks
in the Village of Palos Park
Section: 98-00023-00-GL
Fiscal Impact: None

**01-R-591
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, four (4) copies of an Agreement with METRA and the Illinois Department of Transportation, wherein METRA will add crossing gates at 86th Avenue (County Highway W30), said Agreement submitted; that Cook County will add signs and pavement marking, if required; and, the Highway Department is authorized and directed to return four (4) copies of this Resolution with Agreement to the Illinois Department of Transportation for its execution.

September 20, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 31, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook, the Illinois Department of Transportation,
CSX and Indiana Harbor Belt (IHB) Railroads
Circuitry Upgrade
Cottage Grove Avenue at CSX/IHB Rail Road Tracks
in the Village of Dolton
Section: 99-W5812-04-SP
Fiscal Impact: None

**01-R-592
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, four (4) copies of an Agreement with the Illinois Department of Transportation, CSX and Indiana Harbor Belt (IHB) Railroads, wherein the Railroads will upgrade the circuitry for at grade signals at Cottage Grove Avenue (County Highway W58), said Agreement submitted; that, by execution of the Agreement, the County of Cook concurs with the improvement and assigns Section: 99-W5812-04-SP to the project; and, the Highway Department is authorized and directed to return four (4) copies of this Resolution with Agreement to the Illinois Department of Transportation for execution.

September 20, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated August 31, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursable Agreement between the County of Cook and ComEd (Commonwealth Edison Company)

ComEd will relocate its facilities to accommodate a County construction project

Lake-Cook Road at Chicago and Northwestern Railroad (C&NW Railroad)

in the Village of Deerfield

Section: 82-A5023-03-GS

Fiscal Impact: \$194,180.44 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-593
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) original copies of a Reimbursement Agreement with ComEd (Commonwealth Edison Company), an Exelon Company, wherein the County of Cook will reimburse ComEd for actual and agreed upon costs incurred to adjust and/or relocate its facilities at the intersection of Lake-Cook Road and the Chicago and Northwestern Railroad (Section: 82-A5023-03-GS); said reimbursement arising from ComEd invocation of prior rights and in the amount of \$194,180.44, said Agreement submitted; and the Highway Department is directed to return one (1) approved copy of this Resolution with an executed copy of the Reimbursement Agreement to ComEd.

September 20, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated August 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Removal and replacement of an existing headwall, etc.
Vollmer Road at Butterfield Creek near 203rd Street
in the Village of Matteson and unincorporated Rich Township
Section: 01-B6628-02-SS
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-594
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B66, Vollmer Road at Butterfield Creek near 203rd Street; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the removal and replacement of the existing deteriorated headwall and 24 inch outlet sewer and shall include embankment and regrading, riprap, landscaping, engineering, construction easements and other necessary highway appurtenances and shall be designated as Section: 01-B6628-02-SS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Fifty Thousand and No/100 Dollars, (\$150,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 20, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Fullerton Avenue, Narragansett Avenue to Sacramento Avenue
in the City of Chicago

Section: 01-B1825-03-RS

Fiscal Impact: \$4,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-595
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B18, Fullerton Avenue, beginning at a point near Narragansett Avenue and extending along said route in an easterly direction to a point near Sacramento Avenue, a distance of approximately 4.29 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-B1825-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million Two Hundred Thousand and No/100 Dollars (\$4,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 20, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Western Avenue, 115th Street to 104th Street

in the City of Chicago

Section: 01-W9615-01-RS

Fiscal Impact: \$1,900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

01-R-596

RESOLUTION

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W96, Western Avenue, beginning at a point near 115th Street and extending along said route in a northerly direction to a point near 104th Street, a distance of approximately 1.39 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W9615-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Nine Hundred Thousand and No/100 Dollars, (\$1,900,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 20, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Resurfacing of the referenced road, concrete patching, drainage additions, etc.

Landmeier Road at Busse Road

in the Village of Elk Grove

Section: 01-A6817-02-CH

Fiscal Impact: \$1,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-597
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A68, Landmeier Road at Busse Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the channelization of the intersection with dual left turn lanes in all quadrants and right turn lanes and shall include bituminous resurfacing, traffic signal modernization, pavement marking, drainage additions and adjustments, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-A6817-02-CH-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Elk Grove and administered by the State of Illinois; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and No/100 Dollars, (\$1,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 20, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Resurfacing of the referenced road, concrete patching, drainage additions, etc.

Devon Avenue at Busse Road

in the Village of Elk Grove

Section: 01-B1117-05-CH

Fiscal Impact: \$1,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

01-R-598

RESOLUTION

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B11, Devon Avenue at Busse Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the channelization of the intersection with dual left turn lanes in all quadrants and right turn lanes and shall include bituminous resurfacing, traffic signal modernization, ditch enclosure, pavement marking, drainage additions and adjustments, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-B1117-05-CH-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of Elk Grove and administered by the State of Illinois; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Six Hundred Thousand and No/100 Dollars, (\$1,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 20, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 31, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Channelization, deck repairs and other necessary highway appurtenances, etc.

Central Avenue at Stevenson Expressway, 47th Street to 39th Street

in the Village of Stickney

Section: 91-04624-03-BR

Fiscal Impact: \$72,000.00 from the Expressway Bond Issue Fund (630-630 Account)

On October 21, 1991, your Honorable Body approved an Improvement Resolution appropriating \$1,000,000.00 towards the completion of this project. Additional funding is required as the result of increased construction cost not anticipated in the original construction estimate.

**01-R-599
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W39 (SAR 046), Central Avenue, beginning at a point near the intersection of 47th Street and extending along said route in a northerly direction to a point near the intersection of 39th Street, a distance of approximately 0.95 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be deck repairs, cleaning and painting existing structure and drains, channel excavation, additional stone riprap, engineering, and other necessary highway appurtenances and shall be designated as Section: 91-04624-03-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Seventy-Two Thousand and No/100 Dollars (\$72,000.00) from the County's allotment of Expressway Bond Issue Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 20, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 31, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction of the existing four lane pavement, drainage adjustments, etc.

Happ Road, Skokie River to Winnetka Road

in the Village of Northfield

Section: 94-W4043-05-FP

Fiscal Impact: \$383,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On January 19, 1994, your Honorable Body approved an Improvement Resolution appropriating \$850,000.00 towards the completion of this project. Additional funding is required as the result of increased construction cost not anticipated in the original construction estimate and additional engineering costs.

**01-R-600
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W40, Happ Road, beginning at a point near the Skokie River and extending along said route in a northerly direction to a point near Winnetka Road (County Highway A79), a distance of approximately 0.52 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the reconstruction of the existing four (4) lane flexible base pavement and shall include drainage adjustments, curb and gutter replacement, engineering, striping, landscaping and other necessary highway appurtenances and shall be designated as Section: 94-W4043-05-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Three Hundred Eighty-Three Thousand and No/100 Dollars (\$383,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 20, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Steger Road, Calumet Expressway to Indiana State Line
in the Village of Sauk Village
Section: 98-C1336-02-RS
Final Cost: \$1,120,610.23

The contract price of this project was \$1,296,496.02, and final cost is \$1,120,610.23. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**01-R-601
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement to Steger Road from Calumet Expressway to the Indiana State Line, Section: 98-C1336-02-RS, consisting of in-place cold recycling of the existing Bituminous Surface Course, Binder Course and Pozzolanic Base Course and resurfacing with Bituminous Concrete Binder Course, and Bituminous Concrete Surface Course, Mixture D, Class 1, Type 2, excavation and placement of bituminous shoulders, driveway resurfacing, drainage additions and adjustments, guardrail removal, landscaping, traffic protection, other related work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

September 20, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with ASAP Software, Buffalo Grove, Illinois, for a County-wide Microsoft software and software support services agreement.

Reason: Microsoft does not sell its products directly to consumers. ASAP Software is an authorized large account reseller of Microsoft products and was the successful bidder, winning the State of Illinois contract for Microsoft products. Because of the substantial volume of Microsoft products purchased by the State through ASAP Software, the State receives Microsoft's highest available discount of up to 50% on software and software support services. The Chief Information Officer will reduce the amount spent on the 2001 County-wide computer contract by \$1,292,691.41, transferring that amount to this contract to purchase Microsoft products from ASAP Software. The net fiscal impact of this request, therefore, is no increase in spending, but rather a more efficient use of dollars already allocated.

Estimated Fiscal Impact: \$1,292,691.41. One time purchase. (717/various-579 Accounts). Requisition No. 10090013.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Information Officer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for vehicle maintenance services for the Juvenile Probation and Court Services Department, Circuit Court of Cook County.

Contract period: January 1, 2002 through December 31, 2003. (326-444 Account). Requisition No. 23260002.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mini van for the Juvenile Probation and Court Services Department, Circuit Court of Cook County.

One time purchase. (717/326-549 Account). Requisition No. 13260037.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 00-41-1281 with The Chapin Hall Center for Children at the University of Chicago, Chicago, Illinois, to conduct a study of the Circuit Court of Cook County's Juvenile Justice Division to assess the effectiveness of the court's current strategies for children involved in Juvenile Court proceedings.

Reason: To make this assessment, The Chapin Hall Center for Children is observing court proceedings, analyzing court data, reviewing case files and conducting structured interviews. The extension will enable The Chapin Hall Center for Children to complete this compilation and analysis of the court data and provide the final report.

Estimated Fiscal Impact: None. Contract extension: October 1, 2001 through January 31, 2002. (310-260 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated August 30, 2001 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$32,705.00 to Christine R. Call & Associates, Mount Prospect, Illinois, for counseling services rendered to the court's Domestic Violence Program.

Reason: Christine R. Call & Associates provides court-ordered counseling services to offenders through the Domestic Violence Program which is administered by the Social Services Department, Circuit Court of Cook County. This payment covers services that exceeded the original amount stated in the previous contract which ended August 1, 2001.

Estimated Fiscal Impact: \$32,705.00. (541-260 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the payment to Christine R. Call & Associates be made. **The motion carried.**

Commissioner Moran voted "present".

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1170 with Robert Nordby, Chicago, Illinois, for technical consulting services.

Reason: Mr. Nordby has in-depth knowledge of the financial system currently in use in Cook County, his expertise will be a valuable asset in moving the Financial Management Information Systems (FMIS) into production, and the implementation of the Longtime Homeowner Opt-out Provision.

Estimated Fiscal Impact: \$40,200.00. Contract period: December 1, 2001 through November 30, 2002. (012-289 Account). Requisition No. 20120003.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1173 with Reynaldo Cruz, Palatine, Illinois, for technical consulting services.

Reason: Mr. Cruz has in-depth knowledge of the real estate system currently in use in Cook County. He is a qualified asset in assisting us in interfacing with the Assessor's Office Automation Project and implementation of the Longtime Homeowner Exemption Opt-out Provision.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2001 through November 30, 2002. (012-289 Account). Requisition No. 20120001.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1171 with Laura Downs, Chicago Heights, Illinois, for technical consulting services.

Reason: Ms. Downs has in-depth knowledge of the real estate system currently in use in Cook County. She can greatly assist us in interfacing them with the Assessor's Office Automation Project, and the implementation of the Longtime Homeowner Exemption Opt-out Provision.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2001 through November 30, 2002. (012-289 Account). Requisition No. 20120002.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-807 with George Zintak, Oak Forest, Illinois, for technical consulting services.

Reason: Mr. Zintak has in-depth knowledge of the financial and real estate system currently in use in Cook County which makes him uniquely qualified to assist us in interfacing the real estate mainframe system to the Assessor's Office Automation Project and the implementation of the Longtime Homeowner Exemption Opt-out Provision.

Estimated Fiscal Impact: \$44,000.00. Contract period: December 1, 2001 through November 30, 2002. (012-289 Account). Requisition No. 20120004.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioner Moran voted "present".

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated August 22, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENTS

NIVEDITA DAVE, M.D. - Acting Chairman, Department of Radiology, Grade K-12, Step 1, Account 898/110, sequence #032200, effective September 20, 2001; subject to approval by the Cook County Board.

PAUL S. RAY, M.D. - Voluntary Consultant Physician, Department of Surgery, effective September 20, 2001; subject to approval by the Cook County Board.

OLUWATOYIN FALUSI, M.D. - Voluntary Consultant Physician, Department of Internal Medicine/ Infectious Diseases, effective September 20, 2001; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF MEDICINE

SABRINA KENDRICK, M.D.
JOSE M. FLORES, M.D.
ABDOL AZARAN, M.D.

Voluntary Consultant Physician
Attending Physician
Attending Physician

DEPARTMENT OF SURGERY

IMRE HIDVEGI, M.D.

Visiting Consultant Physician

AMBULATORY & COMMUNITY HEALTH NETWORK

JOHN M. SIA, M.D.
LORIS M. RAYNER, M.D.

Attending Physician
Visiting Consultant Physician

DEPARTMENT OF RADIOLOGY

NAJMA MIRZA, M.D.

Attending Physician

**PHYSICIAN STATUS CHANGE
PROVISIONAL TO ACTIVE**

HOMER ABIAD, M.D. - Attending Physician, Department of Medicine/Infectious Diseases, effective September 20, 2001; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated August 14, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and Olive Harvey College-City Colleges of Chicago, we are requesting approval of the First Year Associate Degree Nursing Program Addendum, for the rotation of students.

The objective of the addendum is to provide educational instruction for nursing students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: October 1, 2001 through September 30, 2004.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 6, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28980015	Fruit juices	January 4, 2002 through January 3, 2003
28980016	Ice cream/frozen desserts	February 6, 2002 through February 5, 2003
28980017	Eggs/egg products	January 23, 2002 through January 22, 2003
28980018	Dish soap	January 7, 2002 through January 6, 2004

(898-310 and 898-330 Accounts).

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mixer cutter. One time purchase. (717/898-521 Account). Requisition No. 18980833.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Mallinckrodt, Inc., Addison, Illinois, to purchase ventilator repair parts for the maintenance of the respiratory therapy ventilators.

Reason: Mallinckrodt, Inc. is the manufacturer and only known provider of the ventilator parts for the Nellcor Puritan Bennett 7200 ventilators.

Estimated Fiscal Impact: \$67,028.28. Contract period: January 1, 2002 through December 31, 2002. (898-442 Account). Requisition No. 28980020.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Medtron Chicago, Des Plaines, Illinois, for the purchase of arterial blood gas calibration solutions, reagents, quality control programs, and supplies for the radiometer analyzers.

Reason: Medtron Chicago is the only known distributor of the solutions, reagents and supplies that is compatible with the existing equipment owned by the Hospital.

Estimated Fiscal Impact: \$15,949.65. Contract period: December 1, 2001 through November 30, 2002. (898-360 Account). Requisition No. 28980019.

Purchasing Agent concurs.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Zeiss Humphrey Systems, Dublin, California, for the purchase of a Humphrey 740 Visual Field Analyzer II for the Ophthalmology Department.

Reason: Zeiss Humphrey Systems is the manufacturer and only known source for a visual field analyzer that has a wheelchair accessible power table and is compatible with the existing equipment owned by the Hospital.

Estimated Fiscal Impact: \$15,400.00. One time purchase. (717/898-540 Account). Requisition No. 18980856.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the vendors listed below, for physical, occupational, and speech therapy professional staffing:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>1ST YEAR AMOUNT</u>	<u>2ND YEAR AMOUNT</u>
28980010	P & C Placement Services Northbrook, Illinois	\$ 80,000.00	\$ 80,000.00
28980011	Kessler Contract Services Northbrook, Illinois	\$200,000.00	\$200,000.00
28980012	Kindred Rehab Services d/b/a Professional Rehab Association Northlake, Illinois	\$160,000.00	\$160,000.00
28980013	Career Staff Unlimited Chicago, Illinois	\$ 80,000.00	\$ 80,000.00
		<u>\$520,000.00</u>	<u>\$520,000.00</u>

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Reason: Due to continuing shortages in rehabilitative services, it is necessary to contract with commercial agencies for sufficient staffing.

Estimated Fiscal Impact: \$1,040,000.00 (\$520,000.00 per year). Contract period: January 1, 2002 through December 31, 2003. (898-275 Account).

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated August 21, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting of May 30, 2001.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated August 21, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of \$1,000,000.00 in Home Investment Partnerships Program matching funds to be used for the rehabilitation of approximately 20 single-family homes for low- and very-low income households in suburban Cook County. HOME Program contracts will be executed between regional or area agencies and the County of Cook. Approval of this loan will enable Cook County to continue the Owner-occupied Single-family Rehabilitation Program in unincorporated Cook or villages that do not administer rehab programs.

The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by U.S. Department of Housing and Urban Development on October 17, 2000).

Permanent liens are placed on the properties for the amount of the rehabilitation by the participating agency. After rehabilitation is completed, the agency will then assign the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County Home Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

Respectfully request approval of this proposed use of HOME funds, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook any and all documents necessary to further the project approved herein, including but not limited to Subgrantee Agreements, Intergovernmental Agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Fiscal Impact: \$1,000,000.00. (772-292 Account).

Commissioner Lechowicz, seconded by Commissioner Carr, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer supplies.

One time purchase. (717/231-579 Account). Requisition No. 12310102.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 5, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

MEDICAL STAFF & NON-MEDICAL STAFF APPOINTMENTS

STEVE MENHENNETT, M.D. - Attending Physician, Department of Family Medicine. Currently being paid from Account 110, Department. 897, Department of Family Medicine, Cook County Hospital, effective September 20, 2001, subject to approval by the Cook County Board.

LEON BELCORE, Ph.D. - Clinical Psychologist (Non-Physician Provider), Department of Family Medicine. Currently being paid from Account 110, Department 897, Department of Family Medicine, Cook County Hospital, effective September 20, 2001, subject to approval by the Cook County Board.

GAIL DENNIS, Advanced Practice Nurse - Department of Obstetrics and Gynecology, effective July 1, 2001, subject to approval by the Cook County Board.

RENEAU DIALLO, Advanced Practice Nurse - Department of Obstetrics and Gynecology, effective July 1, 2001, subject to approval by the Cook County Board.

SUSAN FABER, Advanced Practice Nurse - Department of Pediatrics, effective July 1, 2001, subject to approval by the Cook County Board.

INEZ LUNA, Advanced Practice Nurse - Department of Obstetrics and Gynecology, effective July 1, 2001, subject to approval by the Cook County Board.

PAULA MANUEL, Advanced Practice Nurse - Department of Obstetrics and Gynecology, effective July 1, 2001, subject to approval by the Cook County Board.

SHARON MATLOCK, Advanced Practice Nurse - Department of Obstetrics and Gynecology, effective July 1, 2001, subject to approval by the Cook County Board.

JUDITH SCHLAEGER, Advanced Practice Nurse - Department of Obstetrics and Gynecology, effective July 1, 2001, subject to approval by the Cook County Board.

SUSAN SLATTERY, Advanced Practice Nurse - Department of Obstetrics and Gynecology, effective July 1, 2001, subject to approval by the Cook County Board.

GRACE YOON, Advanced Practice Nurse - Department of Pediatrics, effective July 1, 2001, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

EMERGENCY MEDICINE

TAPAN BHATT, D.O. - Attending Physician - Reappointment September 23, 2001 to September 23, 2003

LINDA LYNCH, D.O. - Attending Physician - Reappointment October 19, 2001 to October 19, 2003.

DEPARTMENT OF INTERNAL MEDICINE

WAYNE BLAKE, D.O. - Attending Physician - Reappointment October 19, 2001 to October 19, 2003

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

TERRENCE CONWAY, M.D. - Attending Physician - Reappointment September 9, 2001 to September 9, 2003

SURESH HATHIWALA, M.D. - Consultant Physician (Nephrology) - Reappointment September 9, 2001 to September 9, 2003

MICHAEL KELLY, M.D. - Consultant Physician (Neurology) - Reappointment September 9, 2001 to September 9, 2003

SERGE J.C. PIERRE-LOUIS, M.D. - Attending Physician - Reappointment September 9, 2001 to September 9, 2003

WINSTON SEQUERIA, M.D. - Consultant Physician (Rheumatology) - Reappointment September 9, 2001 to September 9, 2003

LAFAYETTE SINGLETON, M.D. - Consultant Physician (Neurology) - Reappointment September 9, 2001 to September 9, 2003

ROBERT WEINSTEIN, M.D. - Attending Physician - Reappointment October 19, 2001 to October 19, 2003

OBSTETRICS and GYNECOLOGY

JACQUELINE GOLDBERG, M.D. - Attending Physician - Reappointment October 19, 2001 to October 19, 2003

PEDIATRICS

OSAMA KATTIH, M.D. - Service Physician - Reappointment October 19, 2001 to October 19, 2003

KIMBERLY WALTON-VERNER, M.D. - Attending Physician - Reappointment October 19, 2001 to October 19, 2003

BYUNG YU, M.D. - Consultant Physician (Allergy/Immunology) - Reappointment September 9, 2001 to September 9, 2003

SURGERY

CHARLES LASH, M.D. - Attending Physician - Reappointment October 19, 2001 to October 19, 2003

CHANGE OF CATEGORY STATUS

ADEYEMI FATOKI, M.D. - From Attending Physician, Department of Family Medicine to Voluntary Physician, Department of Family Medicine, effective September 20, 2001, subject to approval by the Cook County Board. Currently being funded by Physician Assistant Certified/Loyola University Academic Affiliation Agreement.

CHERYL RUCKER-WHITAKER, M.D. - From Attending Physician, Department of Internal Medicine, to Service Physician, Department of Internal Medicine, effective September 20, 2001, subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

EXPANSION PRIVILEGES

MYRNA ORBANA, M.D. - Service Physician, Department of Critical Care is requesting an appointment in the Department of Internal Medicine, Division of Pulmonary with admitting privileges, effective September 20, 2001, subject to approval by the Cook County Board.

MEDICAL STAFF APPOINTMENT TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS WITH NO FISCAL IMPLICATIONS

JAMES STONE, M.D. - Attending Physician, Department of Surgery, effective April 24, 2001, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of communication supplies.

Contract period: January 1, 2002 through December 31, 2002. (891-333 Account). Requisition No. 28910159.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>
MEDICAL EQUIPMENT		
18910997	43	Suction regulators
18910998	1	Ultrasound system
18910999	1	Radiographic contrast injector system
18911000	4	Non-invasive patient monitors
18911002	Lot	Thirty-five (35) hospital grade surgical care beds
		Forty-six (46) over-bed tables
		Forty-six (46) bedside tables

OFFICE FURNISHINGS AND EQUIPMENT

18910991	Lot	Storeroom shelving system
18910993	Lot	Floor equipment (five (5) buffers and two (2) scrubbers)

One time purchase. (717/891-540 and 717/891-521 Accounts).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated August 30, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of June 13, 2001.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated August 30, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$4,440.00 from the Illinois Liquor Control Commission to continue services for one year.

The purpose of this grant is to conduct compliance checks for all tobacco retailers in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$4,440.00. Funding period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

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Transmitting a Communication, dated August 30, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$35,000.00 from the Illinois Violence Prevention Authority to continue services for one year.

The purpose of this grant is to prevent dating violence and promote healthy relationships among youth in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$35,000.00. Funding period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 27, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$63,500.00 from the Illinois Department of Public Health to continue services for one year.

The purpose of this grant is to provide education and referral services to any family needing genetic services in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$63,500.00. Funding period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 24, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$73,000.00 from the Illinois Department of Public Health to continue services for one year.

The purpose of this grant is to provide lead poisoning prevention services for children in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$73,000.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$53,200.00 from the Illinois Department of Public Health to continue services for one year.

The purpose of this grant is to provide vision and hearing screening for children ages 5-17 who are eligible for the free or reduced-price school lunch program.

Estimated Fiscal Impact: None. Grant Award: \$53,200.00. Funding period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 29, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant renewal from the Illinois Department of Public Health (IDPH) in the amount of \$82,160.00, and Illinois Department of Human Services (IDHS) in the amount of \$211,500.00 to continue services for one year.

The agreement with the IDPH provides for delivery of health screening services to refugees. The other agreement with IDHS provides health screening, Hepatitis B services for refugees, their families and close contacts, and for those refugees in the Orderly Departure Program in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$293,660.00. Funding period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

PROPOSED INTERGOVERNMENTAL AGREEMENT ADDENDUM

Transmitting a Communication, dated August 30, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to increase the fee charged for the Intergovernmental Agreement Program to perform retail food inspections for various suburban Cook County municipalities from \$40.00 to \$60.00 per inspection.

The new fee rate is necessary to cover the increasing costs of providing this program.

The Department of Public Health is requesting this fee increase become effective December 1, 2001.

Estimated Fiscal Impact: None. Fee-for-service program.

This item was WITHDRAWN at the request of the sponsor.

CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Ryan Diagnostics, Inc., Naperville, Illinois, for the purchase of microcuvettes compatible with the HemoCue Hemoglobin Analyzer system owned and used in the Department of Public Health clinics.

Reason: Ryan Diagnostics, Inc. is the sole manufacturer of the microcuvette supplies necessary to operate the HemoCue Hemoglobin Analyzer.

Estimated Fiscal Impact: \$50,700.00. Contract period: October 1, 2001 through September 30, 2003. (895-361 Account). Requisition No. 18952183.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with QuitNet, Boston, Massachusetts, to develop, update and maintain a web based smoking cessation program with data collection and analysis.

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Reason: QuitNet is a research-based and evaluated web-based program for counseling smokers on quitting and providing relapse support.

Estimated Fiscal Impact: None. Grant funded amount: \$37,500.00. Contract period: October 1, 2001 through June 30, 2002. (935-289 Account). Requisition No. 29351024.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with The Chest Foundation, Northbrook, Illinois, to implement the Elementary Guide for Lung Health (a school based smoking prevention program for 3rd-4th grades).

Reason: The Chest Foundation developed this program and has the sole right to implement it which evaluates smoking prevention curriculum for these early grades.

Estimated Fiscal Impact: None. Grant funded amount: \$77,172.00. Contract period: October 1, 2001 through June 30, 2002. (935-289 Account). Requisition No. 29351025.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the American College of Chest Physicians (ACCP), Northbrook, Illinois, to develop and implement a training program for chest physicians on counseling patients on smoking cessation.

Reason: The American College of Chest Physicians from Cook County are members of the ACCP, which is the professional specialty organization for this group of physicians. The ACCP delivers accredited certified education programs for chest physicians.

Estimated Fiscal Impact: None. Grant funded amount: \$37,000.00. Contract period: October 1, 2001 through June 30, 2002. (935-289 Account). Requisition No. 29351026.

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the American Lung Association of Metropolitan Chicago (ALAMC), Chicago, Illinois, to provide training and program materials to the Cook County Department of Public Health and other suburban community based agencies in the following ALAMC developed tobacco control/cessation programs: 1. Freedom from Smoking (FFS), 2. Teens Against Tobacco Use, 3. Not on Tobacco, 4. Freedom from Smoking for You and Your Baby.

Reason: ALAMC has developed and has sole ownership of these evaluated tobacco control/cessation programs.

Estimated Fiscal Impact: None. Grant funded amount: \$150,000.00. Contract period: October 15, 2001 through June 30, 2002. (935-289 Account). Requisition No. 29351027.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend from August 18, 2001 through December 30, 2001, Contract No. 99-54-755 Rebid with Deadline Express, Chicago, Illinois, for services to deliver and pick-up supplies for all Department of Public Health clinic sites and to deliver/pick-up portable dental equipment for schools and community centers in suburban Cook County.

Board approved amount 04-18-00:	\$ 21,320.00
Previous increase approved 04-17-01:	20,000.00
This increase requested:	<u>30,000.00</u>
Adjusted amount:	\$ 71,320.00

Reason: This amendment is necessary to add four additional clinics to the original contract significantly increasing volume of deliveries and to allow sufficient time to submit specifications as authorized by the Board on May 15, 2001.

Estimated Fiscal Impact: \$30,000.00. Contract extension: August 18, 2001 through December 30, 2001. (895-228 Account).

This item was WITHDRAWN at the request of the sponsor.

CONTRACT RENEWAL

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 99-45-1538 with Aunt Martha's Youth Services Center, Inc., Park Forest, Illinois, to provide prenatal care and case management services to its client base of children and pregnant women who reside in south suburban Cook County and qualify for services under the Family Case Management grant program.

Reason: Aunt Martha's Youth Services Center, Inc. was approved late by the grantor for use of pass-through funding. Aunt Martha's Youth Services Center, Inc. has provided prenatal and case management services for the clients to their caseload since 1993.

Estimated Fiscal Impact: None. Grant funded amount: \$122,850.00. Contract period: July 1, 2001 through June 30, 2002. (974-289 Account). Requisition No. 19741024.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated August 24, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 5030 West 14th Street, Cicero, Illinois, for the use of Commissioner Joseph Mario Moreno - 7th district field office #2. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Lessor:	Luis Gonzales
Lessee:	Cook County for the use of Commissioner Joseph Mario Moreno
Term:	10/01/01 to 11/30/02
Cancellation:	30 days written notice, either party
Location:	5030 West 14th Street, Cicero, Illinois 60067
Space Occupied:	900 square feet
Rate per square foot:	\$6.00

Estimated Fiscal Impact: RENT

Monthly:	\$ 450.00 (plus \$300.00 per month utility credit)
Annual:	\$5,400.00

The States Attorney's Office has approved the lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease between the County of Cook, as Landlord and Maestro Gerhard, Inc., Tenant, located at 69 West Washington Street, Lower Level Pedway, Suite LL-12, Cook County Administration Building. The tenant shall use and occupy the premises for a barbershop and manicure shop and for no other use or purpose. Details are:

Lessor: County of Cook
Lessee: Maestro Gerhard, Inc.
Location: 69 West Washington Street, Lower Level Pedway, Suite LL-12,
Chicago, Illinois 60602
Term: 09/01/01 to 08/31/04
Space Occupied: 856 square feet

SCHEDULE OF BASE RENT

<u>LEASE YEAR:</u>	<u>MONTHLY BASE RENT</u>	<u>ANNUAL BASE RENT</u>
1st Year	\$1,177.00	\$14,124.00
2nd Year	\$1,212.67	\$14,552.00
3rd Year	\$1,248.33	\$14,980.00

The tenant has met Cook County insurance requirements. The States Attorney's Office has approved the lease as to form.

Approval is recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 23, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease between the County of Cook, as Landlord and Boris Persky, d/b/a Around the Clock Repair as Tenant, located at 69 West Washington Street, Lower Level Pedway, Suite LL-15, Cook County Administration Building. The tenant shall use and occupy the premises for clock repair and engraving, and the incidental sale of related items (watch bands, chains, clock and watch batteries) and for no other use or purpose. Details are:

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Lessor: County of Cook
Lessee: Boris Persky, d/b/a Around the Clock Repair
Location: 69 West Washington Street, Lower Level Pedway, Suite LL-15,
Chicago, Illinois 60602
Term: 10/01/01 to 09/30/06
Space Occupied: 447 square feet

SCHEDULE OF BASE RENT

<u>LEASE YEAR:</u>	<u>MONTHLY BASE RENT</u>	<u>ANNUAL BASE RENT</u>
1st Year	\$804.60	\$ 9,655.20
2nd Year	\$828.81	\$ 9,945.72
3rd Year	\$853.77	\$10,245.24
4th Year	\$879.10	\$10,549.20
5th Year	\$905.55	\$10,866.60

The tenant has met Cook County insurance requirements. The States Attorney's Office has approved the lease as to form.

Approval is recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 28, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease between the County of Cook and EUN YOUNG SHIN, sole proprietor, d/b/a Ace Shoe Clinic as Tenant, located at 69 West Washington Street, Lower Level Pedway, Suite LL-18, Cook County Administration Building. The tenant shall use and occupy the premises as a retail shop providing shoeshine and shoe repair services, key copying, and for no other use or purpose. Details are:

Lessor: County of Cook
Lessee: EUN YOUNG SHIN, d/b/a Ace Shoe Clinic
Location: 69 West Washington Street, Lower Level Pedway, Suite LL-18,
Chicago, Illinois 60602
Term: 09/01/01 to 08/31/06
Space Occupied: 305 square feet

SCHEDULE OF BASE RENT

<u>LEASE YEAR:</u>	<u>MONTHLY BASE RENT</u>	<u>ANNUAL BASE RENT</u>
1st Year	\$549.00	\$6,588.00
2nd Year	\$565.52	\$6,786.24
3rd Year	\$582.55	\$6,990.60
4th Year	\$599.83	\$7,197.96
5th Year	\$617.88	\$7,414.56

The tenant has met Cook County insurance requirements. The States Attorney's Office has approved the lease as to form.

Approval is recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 31, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to exercise an option of renewal contained in the second amendment to lease for space located at 1010 West Lake Street, Oak Park, Illinois. The Cook County Board of Commissioners approved the second amendment on August 9, 2000. Also requested is the authority to change the base year provided in the Lease that is currently (1996) to the year (2000), for the purpose of determining any additional rent due for common area expenses and real estate taxes. Since the County is obligated to pay its proportionate share of the excess of taxes and expenses in any given lease year over those for the base year, the amount of additional rent paid by the County during the renewal period shall therefore be reduced. The Cook County Department of Public Health currently utilizes this space for its main offices and storage.

Lessor:	Chicago Title and Trust Company, as Trustee under Trust Agreement known as Trust No. 1067200 and Oaklake Park Associates, LP, an Illinois limited partnership
Lessee:	County of Cook
Using Agency:	Cook County Department of Public Health
Location:	1010 Lake Street, Oak Park, Illinois 60301
Term:	05/01/02 to 04/30/05
Termination:	180 days prior written notice by Lessee
Space Occupied:	27,572 square feet (1st, 2nd and 3rd floor); 6,969 square feet (lower level)

<u>RENT:</u>	<u>CURRENT TERM</u>	<u>OPTION TERM</u>
Monthly:	\$ 45,546.80	\$ 49,463.17
Annual:	\$546,561.60	\$593,558.00

Approval is hereby recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

AGREEMENT

Transmitting a Communication, dated August 28, 2001 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization to enter into and execute a Remote Access User Service agreement with Heritage Title Company, Chicago, Illinois, for the purpose of providing remote access to the Computerized Indexing System.

"The Recorder of Deeds Remote Access Ordinance" was approved on November 7, 1996, which granted the Recorder of Deeds the authorization to negotiate contracts with various commercial and non-commercial entities. The contract reached with the aforementioned company has been reviewed for compliance by the State's Attorney and certified for approval by the Cook County Board of Commissioners.

Estimated Revenue: \$250.00 per month (Remote Access Users are charged ten cents (\$.10) per transaction = "Enter" key, "Function" key and "Page" key).

Commissioner Maldonado seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested agreement and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with MSCI, Inc., Bloomington, Illinois, to develop microfilm, brown toning and storage of microfilm.

Reason: MSCI, Inc. is the only known company that can supply storage of Kodak microfilm, along with developing, duplicating and brown toning of Kodak film while it is being processed for long-term film storage.

Estimated Fiscal Impact: \$185,000.00. Contract period: January 1, 2002 through December 31, 2002. (130-246 Account). Requisition No. 21300001.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Public Response Group, Flossmoor, Illinois, for consultant services.

Reason: Public Response Group will provide services for the Recorder of Deeds in preparation for press conferences, public affairs interviews, editorial board reviews, broadcast interviews, general public presentations, and the Recorder of Deeds annual reports.

Estimated Fiscal Impact: \$30,000.00. Contract period: January 1, 2002 through December 31, 2002. (527-260 Account). Requisition No. 25270001.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a hopper type material (salt) spreader.

One time purchase. (717/211-521 Account). Requisition No. 12110099.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Women in Community Services (WICS), Alexandria, Virginia, to provide female offenders employability, life-management skills and a support network during transition into the community. WICS mission is to reduce the number of women and youth living in poverty by promoting self-reliance and economic independence.

Reason: Women in Community Services is a national non-for-profit organization that will be able to service women throughout the Chicago metropolitan area. WICS has been validated through both academic research and independent review. WICS will develop a unique program customized to meet the needs of the women offenders in the Department of Women's Justice Services.

Estimated Fiscal Impact: \$79,273.00. Contract period: October 1, 2001 through March 31, 2002. (212-298 Account). Requisition No. 12120094.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

RENEWAL OF MEMBERSHIP

Transmitting a Communication, dated August 22, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

GERALD O'SULLIVAN, Executive Director, Sheriff's Training Institute

requesting approval of payment in the amount of \$15,000.00 to North East Multi-Regional Training, Inc. (NEMRT), North Aurora, Illinois, for the renewal of the annual membership fees for the year 2001/2002 (July 1, 2001 through June 30, 2002). NEMRT, Inc. is a "Not For Profit Corporation", established and operated by police chiefs, sheriffs, and elected officials of local governments in Northeastern, Illinois, pursuant to the Intergovernmental Law Enforcement Officers In-service Training Act (Public Act 83-20). NEMRT, Inc. is charged with analyzing and determining the educational and training needs of law enforcement personnel; overseeing the development of education and training programs; and conducting those educational in-service training courses for federal, state and local law enforcement officers of its participating members.

Estimated Fiscal Impact: \$15,000.00. Contract period: July 1, 2001 through June 30, 2002. (211-186 Account).

Commissioner Steele, seconded by Commissioner Daley, moved that the payment to North East Multi-Regional Training, Inc. be made. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated August 23, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to extend a grant from June 30, 2001 through December 31, 2001 for the Target Abuser Call (TAC) program. The extension was granted by the Violence Against Women Office for the purpose of keeping the grant contract open while it determines which federally-funded programs will receive grant allocations in the next funding cycle. If the TAC program is designated for additional funding, the Violence Against Women Office will award a supplemental grant rather than a new contract.

Estimated Fiscal Impact: None. Funding period extension: June 30, 2001 through December 31, 2001.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated August 31, 2001 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Patricia Smith v. The County of Cook, Case No. 98-L-7997

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 246425). **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CORRECTION TO PREVIOUSLY APPROVED PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 12, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

I am requesting that the Cook County Board of Commissioners ~~reconsider and~~ approve as amended the following item, which was previously approved on June 19, 2001, Agenda Item #66.

The amendment is indicated by the underscored language.

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Transmitting a Communication, dated May 29, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of products and services needed for the ~~fiscal year~~ tax year 2001 first and second real estate tax collection cycle. These services, which will be rendered via one contract, are tax bill paper, envelopes, informational brochures and mailing services.

One time purchase. (060-240 Account). Requisition No. ~~10600061~~ 20600001.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved to amend the previously approved permission to advertise. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permission to advertise be approved, as amended. Commissioner Lechowicz called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker, Stroger-15.

Nays: None.

Absent: Carr, Schumann-2.

The motion to approve as amended CARRIED.

CONTRACT

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Gerard D. Gorski, Chicago, Illinois, to provide database maintenance for various financial databases within the Treasurer's Office.

Reason: The Treasurer's Office has created and implemented several databases for use in the Finance Department. Mr. Gorski possesses the expertise necessary to increase the efficiencies of the databases through maintenance and upgrades thereof.

Estimated Fiscal Impact: \$20,000.00. Contract period: September 20, 2001 through May 31, 2002. (060-441 Account). Requisition No. 10600089.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

CITY OF BLUE ISLAND

NO CASH BID REQUEST

Transmitting a Communication, dated September 18, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DONALD E. PELOQUIN, Mayor, City of Blue Island

I am writing to you on behalf of the residents of the City of Blue Island. We are requesting your assistance in securing a tax delinquent property on a no cash bid basis from the county scavenger sale. This property has been an eyesore for the residents that have lived next to it for years. Our building department has tried numerous times to contact the property owner to no avail. We are trying to secure an abandon building to be developed according to the proposal made by Tom and Bonnie Roe to the City Council. The city will be responsible for all legal expenses.

PERMANENT INDEX NUMBERS

25-31-303-008-0000	CURRENT
24-36-229-038-0000	CURRENT
24-36-210-008-0000	CURRENT

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 246428). **The motion carried unanimously.**

VILLAGE OF GLENWOOD

NO CASH BID REQUEST

Transmitting a Communication, dated September 18, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

BRUCE M. BUYER, Buyer and Ruben, Attorney at Law

Re: No Cash Bid Application
Permanent Index Number 32-03-328-012-0000

We represent the Village of Glenwood relative to this Application. The purpose of this letter is to advise you of the Village's desire to continue its participation in the Cook County No Cash Bid Program. It is interested in acquiring the following parcel in its community that has been delinquent in real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. The years available for purchase for Permanent Index Number 32-03-328-012-0000 are 1984 through 1999, inclusive. Please accept this request to obtain said property which is also listed on the submitted Exhibit "A". Said parcel is located in Glenwood, Illinois.

The above parcel is adjacent to Village owned property and will have a possible future use as an additional entrance to that property. This parcel is located on Main Street in the heart of Glenwood and is less than a half block from the new Village Hall complex. Part of the property is located in the flood plain and would be prohibitive to the construction of any buildings. Since it is in the heart of Glenwood, the Village will be able to maintain the property for the benefit of all its citizens. THERE ARE NO THIRD PARTY APPLICANTS.

In conjunction with the above request, submitted are two original certified copies of Resolutions for each of the two parcels authorizing their acquisition; copies of Sidwell maps; photographs of the parcel; Chicago Title Insurance Company Commitment for Title Insurance for said permanent index number setting forth the information that would normally be contained on tract, tax, and judgment searches.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 246429). **The motion carried unanimously.**

VILLAGE OF FRANKLIN PARK

NO CASH BID REQUEST

Transmitting a Communication, dated September 18, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JUDD M. HARRIS, Esq.

The Village of Franklin Park is requesting tax certificates from the No Cash Bid Program for the tax delinquent properties in the submitted list.

The intended use of the parcels is for public purposes including but not limited to: parking lots, green space, and play lots. Submitted is a copy of Village Ordinance number 0001 G59, in which the Village of Franklin Park formally requests a no cash bid for these parcels. Also included are Sidwell maps and photographs of each parcel. A current title search of each parcel will be given to the board within the week. In addition, Fredda Berman, attorney for the Cook County Clerk, has been notified of the proposed no cash bid on these parcels and has sent out the necessary thirty-day letters required under Illinois law.

The Village of Franklin Park has retained Judd M. Harris, Esq. to file petitions for tax deeds for the above mentioned parcels.

PROPERTY INDEX NUMBER

12-21-311-021-0000	Franklin Park
12-21-312-038-0000	Franklin Park
12-21-312-063-0000	Franklin Park
12-21-312-064-0000	Franklin Park
12-21-312-066-0000	Franklin Park
12-21-312-067-0000	Franklin Park
12-21-312-068-0000	Franklin Park
12-21-312-069-0000	Franklin Park
12-21-312-070-0000	Franklin Park
12-21-312-071-0000	Franklin Park
12-21-312-072-0000	Franklin Park
12-27-123-153-0000	Franklin Park
12-27-123-129-0000	Franklin Park
12-21-319-037-0000	Franklin Park
12-21-419-005-0000	Franklin Park
12-21-419-006-0000	Franklin Park
12-21-419-007-0000	Franklin Park
12-21-419-008-0000	Franklin Park

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 246430). **The motion carried unanimously.**

VILLAGE OF THORNTON

NO CASH BID REQUEST

Transmitting a Communication, dated September 18, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JUDD M. HARRIS, Esq.

The Village of Thornton is requesting a tax certificate from the No Cash Bid Program for the following tax delinquent property:

VOLUME

219

PERMANENT INDEX NUMBER

29-33-301-077-0000

The Village of Thornton hereby requests the Cook County Department of Planning, Office of Economic Development, bid, on behalf of the Village of Thornton, on the above mentioned tax delinquent property.

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The intended use of the above-described parcel is municipal redevelopment. The submitted Village ordinance was passed after determination that the acquisition and redevelopment of this tax delinquent property is in the best interests of the Village of Thornton.

Along with a copy of the Sidwell map of the parcel, a certified resolution formally requesting the Village of Thornton to participate in the program has been submitted. A photograph and current title search of the parcels will be submitted to the board within the week.

The Village of Thornton has retained Judd M. Harris, Esq. to file a petition for tax deed for the above-mentioned parcel.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 246431). **The motion carried unanimously.**

BID OPENING

September 13, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, September 13, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-75-320 Rebid	Disposable esophageal stethoscopes with internal temperature probes	Cook County Hospital
01-15-460H	Safety I.V. catheters	Bureau of Health Services
01-75-466 Rebid	Vascular surgical grafts and patches	Provident Hospital of Cook County
01-75-473 Rebid	Dental sealant	Department of Public Health
01-85-566	Maintenance of micrographic camera	Clerk of the Circuit Court

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-75-583 Rebid	Holter monitor hook-up kits	Oak Forest Hospital of Cook County
01-75-691 Rebid	Corflo max peg kits	Cook County Hospital
01-72-732 Rebid	Lease of cryogenic vessel and bulk liquid oxygen	Oak Forest Hospital of Cook County
01-72-776	Infant transport system with collapsible stand	Cook County Hospital
01-85-783	Outpatient prescription labels	Cook County Hospital, Pharmacy Department
01-82-785	Continuous sheet court forms	Clerk of the Circuit Court
01-54-792 Rebid	Dust mop service	Sheriff's Custodial Department
01-54-283 Rebid	Patient wearing apparel	Oak Forest Hospital of Cook County
01-51-825	Odor control service	Oak Forest Hospital of Cook County
01-82-832	Toner and print cartridges	Circuit Court of Cook County, Office of the Chief Judge
01-51-935 Rebid	Maintenance and repair of HVAC systems	Ambulatory and Community Health Network
01-51-949	7 passenger Van	Department of Central Services
01-84-955 Rebid	Printing of Cook County cigarette tax stamps	Cook County Department of Revenue
01-53-956	Cook County Building Renovation Floors 3 and 9	Office of Capital Planning and Policy
01-53-957	Cook County Building Renovation Infrastructure Upgrade Phase I	Office of Capital Planning and Policy
01-53-958	Workstations and furniture for the Assessor's Office	Office of Capital Planning and Policy
01-82-961	Office supplies	Sheriff's Police Department
01-51-984	Mid-size four door sedans (vehicles)	Public Defender's Office
01-85-1000	Plain paper fax supplies	Department of Corrections

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-53-1003	Cook County Forensic Building Renovation	Office of Capital Planning and Policy
01-51-1004	Paint supplies	Department of Facilities Management
01-51-1009	Maintenance and repair of electric forklifts	Cook County Hospital
01-53-1046 Rebid	Parking management services	Cook County Hospital
01-72-1058	Everest & Jennings wheelchairs	Oak Forest Hospital of Cook County
01-84-1073	Juror summons forms and envelopes	Circuit Court of Cook County, Office of the Chief Judge
01-54-1081	Supplies and incentives for the Gang Resistance Education and Training Program (G.R.E.A.T.)	Sheriff's Court Services
01-54-1092	Rental of monthly parking spaces	State's Attorney's Office
01-51-1094	Automotive maintenance and repair	Adult Probation Department
01-54-1105	2002 Animal vaccination tags	Animal Control
01-51-1113	Automobile maintenance and repair	Juvenile Temporary Detention Center
01-51-1135	Fleet management system gasoline	Sheriff's Office
01-15-165H	Patient care supplies	Bureau of Health Services
01-15-166H	Clinical and surgical supplies	Bureau of Health Services
01-15-167H	Critical care supplies (electrodes and monitor kits)	Bureau of Health Services

HIGHWAY

BIDS

Martin Luther King Drive,
103rd Street to 79th Street

SECTION

01-W5517-01-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated September 20, 2001

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**ACS Government Records Services
Agreement
Contract No. 01-41-1179**

For Case Records Imaging System Development and Implementation, for the State's Attorney's Office, for the contract sum of \$600,000.00, as authorized by the Board of Commissioners 7/10/01.

**Risetime, Inc.
Agreement
Contract No. 01-41-1178**

For the Office Automation Project Phase 2, for the Assessor's Office, for the contract sum of \$6,125,000.00, as authorized by the Board of Commissioners 9/6/01.

**Solution Assistance, Inc.
Agreement
Contract No. 01-41-1176**

For Case Management Software System Needs Assessment, for the State's Attorney's Office, for the contract sum of \$30,000.00, as authorized by the Board of Commissioners 8/9/01.

**Community Mental Health Council, Inc.
Agreement
Contract No. 01-41-1155**

For Mental Health Services and Interventions, for the State's Attorney's Office, for the contract sum of \$200,000.00, as authorized by the Board of Commissioners 8/9/01.

**Quest Diagnostics, Inc.
Agreement
Contract No. 01-45-250**

For Drug Testing, for the Sheriff's Office, for the contract sum of \$42,525.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Rush-Presbyterian-St. Luke's Medical Center Corporation
Agreement
Contract No. 95-43-628**

For a Subagreement to the Master Affiliation Agreement for General Surgery Services, for Cook County Hospital, for the contract sum of \$4,633,073.30, for a period of three (3) years, as authorized by the Board of Commissioners 6/19/01.

Rush-Presbyterian-St. Luke's Medical Center Corporation
Agreement
Contract No. 95-43-628

For a Subagreement to the Master Affiliation Agreement for Medicine Services, for Cook County Hospital, for the contract sum of \$8,146,000.00, for a period of three (3) years, as authorized by the Board of Commissioners 6/19/01.

Ungaretti & Harris
Agreement
Contract No. 01-41-952

For Redistricting Committee Advisory Services, for the Board of Commissioners, for the contract sum of \$35,000.00, as authorized by the Board of Commissioners 4/17/01.

Commissioner Daley voted "present" on the above item.

Ace Coffee Bar, Inc.
Contract
Contract No. 01-54-582 Rebid

For Bottled Drinking Water, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$75,100.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 01-75-683

For Occupational/Physical Therapy Supplies (heel cushions, foot supports, etc.), as required for use by Cook County Hospital, for the contract sum of \$45,157.04. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/9/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 01-58-937

For Laundry Carts, as required for use by the Department of Corrections, for the contract sum of \$14,900.00. Date Advertised 6/27/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

Barry Amin & Associates, Inc.
Contract
Contract No. 01-58-380 Rebid

For Replacement of Air Handler Cooling Coils, as required for use by the Department of Facilities Management, for the contract sum of \$49,909.00. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

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**Analytica Lab
Contract
Contract No. 01-54-969**

For Laboratory Analysis Services (asbestos and air monitoring bulk samples), as required for use by the Department of Facilities Management, for the contract sum of \$15,352.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/23/01. Date of Bid Opening 8/7/01. Date of Board Award 9/6/01.

**Angelica Textile Services, Inc.
Contract
Contract No. 01-58-710 Rebid**

For Laundry Service and Garment Rental Program, as required for use by the Medical Examiner's Office, for the contract sum of \$39,454.48. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

**L.M. Brownsey Supply Company, Inc.
Contract
Contract No. 01-54-730 Rebid**

For Custom Walk Off Matting, as required for use by the Department of Facilities Management, for the contract sum of \$30,089.00. Date Advertised 7/11/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

**Canon Business Solutions-Central, Inc.
Contract
Contract No. 01-84-715**

For a Canon Digital Film and Fiche Retrieval System, as required for use by the Recorder of Deeds, for the contract sum of \$11,312.00. Date Advertised 6/5/01. Date of Bid Opening 6/21/01. Date of Board Award 9/6/01.

**Canon Business Solutions-Central, Inc.
Contract
Contract No. 00-84-1321 Rebid**

For Photocopiers, as required for use by Cook County Hospital, for the contract sum of \$17,471.87. Date Advertised 6/19/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

**Chicago United Industries, Ltd.
Contract
Contract No. 01-58-933**

For Male and Female Canvas Deck Shoes, as required for use by the Department of Corrections, for the contract sum of \$19,398.00. Date Advertised 6/21/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

Encore Paper & Supplies, Inc.
Contract
Contract No. 01-84-938

For Computer Paper, as required for use by Cook County Hospital, for the contract sum of \$14,875.00. Date Advertised 7/20/01. Date of Bid Opening 8/7/01. Date of Board Award 9/6/01.

Excel Answering Service, Inc.
Contract
Contract No. 01-54-789

For a Telephone Answering Service, as required for use by the Bureau of Health Services, Ambulatory and Community Health Network, for the contract sum of \$256,860.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 6/21/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

Faustech Industries, Inc.
Contract
Contract No. 01-73-670

For Surgical Care Beds, Overbed and Bedside Tables and Side Chairs, as required for use by Provident Hospital of Cook County, for the contract sum of \$184,511.30. Date Advertised 5/22/01. Date of Bid Opening 6/7/01. Date of Board Award 9/6/01.

Commissioner Moreno voted "present" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 01-73-503

For Bone Marrow Trays and Needles as required for use by Cook County Hospital, for the contract sum of \$22,935.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/19/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

Dik Drug Company, Inc.
Contract
Contract No. 01-75-685

For Occupational/Physical Therapy Supplies (soft collars, post-op shoes, etc.), as required for use by Cook County Hospital, for the contract sum of \$77,287.44. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/9/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

Downtown Disposal Services, Inc.
Contract
Contract No. 01-51-950

For Asbestos Waste and Construction Debris Disposal Service, as required for use by the Department of Facilities Management, for the contract sum of \$36,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/10/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

**Freeway Ford-Sterling Truck Sales
Contract
Contract No. 01-51-797**

For a Tow Truck (Vehicle), as required for use by the Highway Department, for the contract sum of \$164,300.00. Date Advertised 7/10/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

**Gema, Inc. d/b/a Ballert Orthopedic
Contract
Contract No. 01-75-718**

For Customized Orthotic and Prosthetic Devices, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$109,495.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/9/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

**Harris Ice Company
Contract
Contract No. 01-54-936 Rebid**

For Ice Cubes, as required for use by Cook County Hospital, for the contract sum of \$77,880.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/23/01. Date of Bid Opening 8/7/01. Date of Board Award 9/6/01.

**Independent Mechanical Industries, Inc.
Contract
Contract No. 01-53-728**

To Furnish and Install New Boiler Tubes, as required for use by the Department of Facilities Management, for the contract sum of \$21,480.00. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

**LaSalle Wacker Bar & Grill, Inc.
Contract
Contract No. 01-54-976**

Food Service for Jurors and Courtroom Personnel, as required for use by the Sheriff's Office, for the contract sum of \$744,007.50. This contract is for a period of thirty-six (36) months. Date Advertised 7/23/01. Date of Bid Opening 8/7/01. Date of Board Award 9/6/01.

**McMahon Food Corporation
Contract
Contract No. 01-54-840**

For Fruit Juices, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$163,649.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/21/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

Commissioner Moreno voted "present" on the above item.

**Minolta Business Solutions
Contract
Contract No. 01-84-784**

For a Digital Photocopier, as required for use by Cook County Hospital, for the contract sum of \$28,853.00. Date Advertised 6/28/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

**Motorola, Inc.
Contract
Contract No. 01-58-429**

For Motorola Radios, as required for use by the Department of Corrections, for the contract sum of \$1,759,036.95. Date Advertised 4/6/01. Date of Bid Opening 4/26/01. Date of Board Award 9/6/01.

**Patrick Healthcare, Inc.
Contract
Contract No. 01-73-778**

For Customized Vascular Garments, as required for use by Cook County Hospital, for the contract sum of \$131,463.38. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/21/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

**Pharmed Group Corporation
Contract
Contract No. 01-75-684**

For Occupational/Physical Therapy Supplies (patient appliance, etc.), as required for use by Cook County Hospital, for the contract sum of \$33,381.94. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/9/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

**Pharmed Group Corporation
Contract
Contract No. 01-75-777**

For Physical Therapy Supplies (walkers, canes, crutch tips, etc.), as required for use by Cook County Hospital, for the contract sum of \$131,320.08. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/28/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

**Prestige Office Products, Inc.
Contract
Contract No. 01-85-716**

For Calendars for the Year 2002 (appointment books, desk pads, daily journals and calendar refills), as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$25,383.79. Date Advertised 7/9/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

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**Progressive Industries, Inc.
Contract
Contract No. 01-72-215 Rebid**

For Refrigerated Centrifuge, as required for use by Cook County Hospital, for the contract sum of \$18,265.00. Date Advertised 6/19/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

**Progressive Industries, Inc.
Contract
Contract No. 01-73-779**

For Blood Bank Reagents, as required for use by Cook County Hospital, for the contract sum of \$30,326.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/21/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

**Progressive Industries, Inc.
Contract
Contract No. 01-51-1075**

For Tailgate Mounted Stone Spreaders, as required for use by the Highway Department, for the contract sum of \$48,910.00. Date Advertised 8/7/01. Date of Bid Opening 8/21/01. Date of Board Award 9/6/01.

Commissioner Hansen voted "no" on the above item.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 01-73-738**

For a Cardiac Ultrasound System, as required for use by Provident Hospital of Cook County, for the contract sum of \$155,875.00. Date Advertised 7/9/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 00-73-1247 Rebid**

For a Medrad Vistron CT Contrast Media Injector System, as required for use by Cermak Health Services of Cook County, for the contract sum of \$13,750.00. Date Advertised 5/7/01. Date of Bid Opening 5/24/01. Date of Board Award 9/6/01.

**Ravenswood Medical Resources Corporation
Contract
Contract No. 01-75-773**

For Trinocular Inverted Phase Contrast Microscopes, as required for use by Cook County Hospital, for the contract sum of \$13,730.00. Date Advertised 7/10/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

Ravenswood Medical Resources Corporation
Contract
Contract No. 01-72-775

For Physiological Neonatal Monitors, as required for use by Cook County Hospital, for the contract sum of \$24,000.00. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

Sealants and Coatings, Inc.
Contract
Contract No. 01-53-771

For Parking Garage Maintenance, as required for use by the Department of Facilities Management, for the contract sum of \$387,000.00. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

Siemens Building Technologies, Inc.
Cerberus Division
Contract
Contract No. 01-58-477 Rebid

For Maintenance and Repair of Fire Alarm System, as required for use by Provident Hospital of Cook County, for the contract sum of \$38,450.00. This contract is for a period of twenty-four (24) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

Tech Refrigeration, Inc.
Contract
Contract No. 01-51-787

For Refrigeration Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$455,200.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/27/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

Uniforms Mfg., Inc.
Contract
Contract No. 01-54-932

For Male and Female Prisoner Uniforms, as required for use by the Department of Corrections, for the contract sum of \$180,771.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/10/01. Date of Bid Opening 7/24/01. Date of Board Award 9/6/01.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 01-15-285H

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$14,634.95. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 9/6/01.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 01-15-163H**

For Disposable Pediatric Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$109,410.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 9/6/01.

**The Burrows Company
Contract
Contract No. 01-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$629,475.90. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 9/6/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-162H**

For Thermometer Probe Covers, as required for use by the Bureau of Health Services, for the contract sum of \$76,372.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/29/01. Date of Bid Opening 6/21/01. Date of Board Award 9/6/01.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$99,013.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/01. Date of Bid Opening 6/7/01. Date of Board Award 9/6/01.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$192,687.77. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 9/6/01.

Commissioner Hansen voted "no" on the above item.

**Harris Hospital Supply, Inc.
Contract
Contract No. 01-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$216,183.64. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/01. Date of Bid Opening 6/7/01. Date of Board Award 9/6/01.

Harris Hospital Supply, Inc.
Contract
Contract No. 01-15-285H

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$271,529.42. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 9/6/01.

Commissioner Hansen voted "no" on the above item.

Howard Medical Company
Contract
Contract No. 01-15-508H

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$57,135.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/01. Date of Bid Opening 6/7/01. Date of Board Award 9/6/01.

KR Medical Surgical Supply, Inc.
Contract
Contract No. 01-15-285H

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$10,821.02. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 9/6/01.

Commissioner Hansen voted "no" on the above item.

Protectair, Inc.
Contract
Contract No. 01-15-285H

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$131,196.87. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 9/6/01.

Commissioner Hansen voted "no" on the above item.

Ravenswood Medical Resources Corporation
Contract
Contract No. 01-15-285H

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$28,751.35. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 9/6/01.

Commissioner Hansen voted "no" on the above item.

**Trako Dental & Medical Supply, Inc.
Contract
Contract No. 01-15-508H**

For Disposable Wearing Apparel, as required for use by the Bureau of Health Services, for the contract sum of \$61,120.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/17/01. Date of Bid Opening 6/7/01. Date of Board Award 9/6/01.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "present" on Contract No. 01-41-952 with Ungaretti & Harris.

Commissioner Hansen voted "no" on Contract No. 01-51-1075 with Progressive Industries, Inc.; Contract No. 01-15-285H with Advanced Management Services Midwest, Inc.; Contract No. 01-15-285H with The Burrows Company; Contract No. 01-15-285H with Dik Drug Company, Inc.; Contract No. 01-15-285H with Harris Hospital Supply, Inc.; Contract No. 01-15-285H with KR Medical Surgical Supply, Inc.; Contract No. 01-15-285H with Protectair, Inc.; and Contract No. 01-15-285H with Ravenswood Medical Resources Corporation.

Commissioner Moreno voted "present" on Contract No. 01-73-670 with Faustech Industries, Inc.; and Contract No. 01-54-840 with McMahon Food Corporation.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated September 5, 2001 from

Wally S. Kos, P.E., Superintendent of Highways

The following Contract and Bonds have been properly executed by the Contractors:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. State Street at Main Street and Union Pacific Railroad	00-W5606-01-SP	Hawk Enterprises, Inc. of Indiana
Total Contract Amount: \$96,069.40. Date Advertised: July 10, 2001. Date of Bid Opening: July 24, 2001. Date of Board Award: August 9, 2001.		
2. Furnishing and delivering 10,000 tons crushed limestone fine and coarse aggregate for North and South areas	01-STONE-09-GM (Rebid)	Material Service Corporation
Total Contract Amount: \$116,596.00. Date Advertised: June 27, 2001. Date of Bid Opening: July 12, 2001. Date of Board Award: August 9, 2001.		

Commissioner Carr, seconded by Commissioner Hansen, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

September 20, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 246142 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-26342-01-FP. Group 2-1999: Winnetka Road over Edens Expressway; Edens Expressway West Frontage Road, Glenview Road to Lake Avenue in the Villages of Glenview, Northfield and Wilmette. Adjustment of quantities and new items. \$2,677.09 (Deduction).
- 246143 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W8043-02-RS. Landwehr Road, West Lake Avenue to Dundee Road in the Villages of Glenview and Northbrook. Final adjustment of quantities and new items. \$6,015.51 (Addition).
- 246144 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 90-W3917-02-RP. Group 5-1997: Central Avenue, 98th Street to 94th Street; 94th Street to 87th Street in the Village of Oak Lawn. Final adjustment of quantities. \$118,511.88 (Deduction).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Item Nos. 246142, 246143 and 246144. Seconded by Commissioner Sutker, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

246141 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending July 31, 2001.

Vice Chairman Moreno, seconded by Commissioner Sutker, moved to receive and file Communication No. 246141. The motion carried.

Commissioner Silvestri moved to adjourn. Seconded by Vice Chairman Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Butler, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

September 20, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Vice Chairman Steele, referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Butler, the motion carried.

- 246329 DAVID K. AND PATRICIA OWENS, Owners, 3145 North Landwehr Road, Northbrook, Illinois, 60062, Application (No. SU-21-18; Z01105). Submitted by E. Tracey Bertog, Jr., 3170 Landwehr Road, Northbrook, Illinois 60062. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to operate a landscape business and office including the parking of trucks, employee vehicles, and tool trailers as well as the storage of bulk materials (top soil, sand, gravel, mulch and road salt (in the winter)) in Section 20 of Northfield Township. Property consists of approximately 1.9116 acres located on the east side of Landwehr Road approximately 102 feet north of Hampton Court in Northfield Township. Intended use: Existing morton pole barn to house the operation of landscape business with the parking of twenty-five (25) trucks (small dumps and pick ups), 15 enclosed tool trainers, employee vehicle parking as well as the storage of bulk material including top soil, sand, gravel and mulch (approximately 15 to 20 cubic yards each and the storage of road salt in the winter).
- 246331 EUGENE MOIESCU, Owner, 7001 West Higgins Road, Chicago, Illinois 60656, Application (No. MA-21-07; Z01110). Submitted by James J. Banks, Attorney, 221 North LaSalle Street, 38th Floor, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-7 General Residence for a residential townhouse development along with a variance companion, V-21-86, to reduce rear yard setback from the required 30 feet to 22 feet in Section 9 of Maine Township. Property consists of approximately 2.17 acres located on the east side of East River Road approximately 950 feet north of Golf Road In Maine Township. Intended use: A residential townhouse development.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Special Use on certain properties described therein:

- 239614 DOCKET #7107 - DOMINICK MCNICHOLAS, Owner, 8700 Ballard Road, Des Plaines, Illinois 60016, Application (No. MA-20-06; Z00131). Submitted by Robert C. Kenny, Schain Burney Ross & Citron, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-7 General Residence District for a Planned Unit Development (if granted under companion SU-20-18) for twenty-four (24) townhomes in Section 14 of Maine Township Property consists of approximately 2.7 acres on the west side of Jacqueline Drive between Davis Street and Ballard Road of which .45 of an acre is located at the northeast corner of Ballard Road and Knight Avenue in Maine township. Intended use: Planned Unit Development for twenty-four (24) townhomes. Recommendation: That the application be granted.

- 239615 DOCKET #7108 - DOMINICK MCNICHOLAS, Owner, 8700 Ballard, Des Plaines, Illinois 60016, Application (No. SU-20-18; Z00132). Submitted by Robert C. Kenny, Schain Burney Ross & Citron, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-7 General Residence District (if granted under companion MA-20-06) for a Planned Unit Development for twenty-four (24) townhomes in Section 14 of Maine Township. Property consists of approximately 2.7 acres on the west side of Jacqueline Drive between Davis Street and Ballard Road of which .45 of an acre is located at the northeast corner of Ballard Road and Knight Avenue in Maine Township. Intended use: Planned Unit Development for twenty-four (24) townhomes. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Commissioner Moreno, seconded by Commissioner Sims, moved the approval of Communication Nos. 239614 and 239615. The motion carried.

**01-O-25
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING
ORDINANCE REZONING CERTAIN PROPERTY
AND PROVIDING FOR A SPECIAL USE
IN MAINE TOWNSHIP**

WHEREAS, the owner of certain property located in Maine Township described in Sections 1 and 2 herein, has petitioned the Cook County Board of Commissioners to have the property rezoned from the R-5 Single Family Residence District to the R-7 General Residence District, and a Special Use for a Planned Unit Development for 24 townhomes in the R-7 General Residence District, and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Dockets #7107 and #7108, and public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for Amendment and Special Use, and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and hereby is rezoned from the R-5 Single Family Residence District to the R-7 General Residence District classification, and

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

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Section 2: That a Special Use for a Planned Unit Development in the R-7 General Residence District be and hereby is authorized for the following described property:

LEGAL DESCRIPTION

Lot 6 in Block 8, in Ballard Acres, being a subdivision of the West 1/2 of the Southwest 1/4 of the Northwest 1/4 and the West 1/2 of the Northwest 1/4, of the Southwest 1/4 of Section 14, Township 41 North, Range 12 East of the Third Principal Meridian. The South 1/2 of Lot 4 & Lot 5, in Block 8, in Ballard Acres, being a subdivision of the West 1/2 of the Southwest 1/4 of the Northwest 1/4 and the West 1/2 of the Northwest 1/4 of the Southwest 1/4 of Section 14, Township 41 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 2.7 acres, located on the West side of Jacqueline Drive between Davis Street and Ballard Road, of which approximately 0.45 acres are located at the Northeast corner of Knight Avenue and Ballard Road in Maine Township.

Section 3: That Zoning Map 9 of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property in accordance with the provisions of this Ordinance, as provided by law, and the Special Use permit be and hereby is authorized.

Section 4: That this Ordinance be in full force and effect from and after its passage and approval.

Approved and adopted this 20th day of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. The motion carried unanimously.

REPORT OF THE COMMITTEE ON FINANCE

September 12, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker and President Stroger (15)

Absent: Commissioners Hansen* and Sims (2)

* Commissioner Hansen was in Washington, D.C. when the terrorist attack occurred on September 11, 2001. He was unable to return to Chicago and as a result, he was absent from the meeting.

Also Present: Jim Anderson – Director of Financial Control, Office of the Chief Judge; Patrick Driscoll – Deputy State’s Attorney, Chief, Civil Actions Bureau; Thomas Glaser - Chief Financial Officer, Bureau of Finance; Robert Kunze – Deputy Commissioner, Department of Planning and Development; City of Chicago; David Reifman - Attorney for Boeing – Piper, Marbury, Rudnick and Wolfe; and Zeldia Whittler – Cook County Undersheriff

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 12, 2001 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley asked Vice Chairman Carr to lead all those present with the Pledge of Allegiance.

In light of the horrific tragedy which occurred at the World Trade Center in New York, the Pentagon in Washington, and the airplane crash in Somerset County, Pennsylvania, a moment of silence was observed in remembrance of, and in honor of, the thousands of innocent Americans who were injured and killed and their families, rescue personnel, heroes in New York, Washington and Pennsylvania, and support for the President of the United States was reaffirmed. President Stroger urged all citizens of Cook County to stand together as Americans, and remember that our diversity as a nation is one of the qualities that gives us strength. Following this tribute, remarks were made by the Members of the Cook County Board of Commissioners.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

245585 AN ORDINANCE OF THE COUNTY OF COOK, ILLINOIS APPROVING EXECUTION OF A TAX REIMBURSEMENT PAYMENT AGREEMENT WITH THE BOEING COMPANY (PROPOSED ORDINANCE). Transmitting a Communication, dated August 8, 2001 from John H. Stroger, Jr., President, Cook County Board of Commissioners:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**AN ORDINANCE OF THE COUNTY OF COOK, ILLINOIS
APPROVING EXECUTION OF A
TAX REIMBURSEMENT PAYMENT AGREEMENT
WITH THE BOEING COMPANY**

WHEREAS, pursuant to the Corporate Headquarters Relocation Act, (PA 92-0207), signed into law on August 1, 2001, as amended from time to time (the "Relocation Act"), the General Assembly of the State of Illinois (the "State") has determined that the relocation of the international headquarters of large, multinational corporations from outside of the State to a location within the State creates a substantial public benefit and will foster economic growth and development; and

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:

SECTION 1. The President of the Board of Commissioners authorized, negotiate, execute and deliver the Agreement between the County and Boeing in substantially in the form submitted herewith as Exhibit A and made a part hereof, and such other supporting documents as may be necessary to carry out and comply with the provisions of the Agreement, with such changes, deletions and insertions as shall be approved by the persons executing such agreement.

SECTION 2. The annual reimbursement payments required to be made by the County pursuant to the Agreement may be made without annual appropriation, as provided for under Section 18-165(a)(8) of the Property Tax Code, 35 ILCS 200/18-165(a)(8), as the same may be amended.

SECTION 3. The President and County Clerk are authorized to execute and deliver on behalf of the City such other documents, agreements and certificates and to do such other things consistent with the terms of this Ordinance as such officers and employees shall deem necessary or appropriate in order to effectuate the intent and purposes of this Ordinance.

SECTION 4. If any provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this Ordinance.

SECTION 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

SECTION 6. This Ordinance shall be in full force and effect immediately upon its passage.

*** Referred to the Committee on Finance August 9, 2001.**

Chairman Daley asked Robert Kunze, Deputy Commissioner, Department of Planning and Development, City of Chicago, to address the committee on the Boeing Company item.

Mr. Kunze stated that the Boeing Company recently moved into its new international headquarters at 100 North Riverside Plaza in Chicago, where its management team will create and coordinate business strategies. He said Boeing is the world's largest aerospace company that has annual revenues of \$51 billion, and the location to Chicago was a major and important achievement for the State of Illinois. He stated the City of Chicago is offering to reimburse Boeing's share of real estate taxes for its headquarters over a period of 20 years. The City of Chicago has authority to do this through the recently adopted State Corporate Headquarters Relocation Act. He indicated that Chicago passed legislation under which the

City will reimburse Boeing for the portion of taxes going to the Chicago Public Schools and the City of Chicago, that is about 73% of the taxes that Boeing will pay. The City is asking the Chicago Park District, community colleges, Metropolitan Water Reclamation District and Cook County to rebate their taxes to Boeing. Mr. Kunze said this is an unprecedented request for the City of Chicago, but the request would not be made unless there were substantial economic benefits to the region. Estimates of the total economic benefits to the Chicago area are \$4.3 billion with approximately \$3 to \$4 billion to be within suburban Cook County. Mr. Kunze continued to explain that some of the taxes will come back to the county in some form of tax revenues from new workers and residences.

Mr. Kunze indicated that the County's investment will be protected since Boeing must maintain its corporate headquarters in Chicago in order to receive the reimbursement and must maintain 500 jobs in Chicago. He noted if the jobs fall below 500 but above 400, there is a pro-rated reduction in taxes. In addition, he noted if the number of jobs falls below 400 in the city, and Boeing is unable to rectify this during the first ten years, Boeing would have to pay all its reimbursement. He noted that Boeing will have a corporate benefits program and has agreed to comply with the City's MBE/WBE requirements in the renovation of their offices, which is over \$50 million.

Commissioner Lechowicz thought that the residual effects of Boeing's move would be greater than \$4.3 billion. He asked Thomas Glaser, Chief Financial Officer, what would be the fiscal impact on Cook County?

Chairman Daley noted, for the record, that representatives of Boeing had planned to attend the meeting, but are not present due to flights being cancelled.

Mr. Glaser replied that it is anticipated that the County will be rebating taxes that would approximate \$230,000 in year one, and over the 20 year period, the amount would increase to about \$330,000. He said it is expected that the County would assume the Forest Preserve District share of the property tax rebate, which would be \$25,000 this year to \$35,000 in year twenty.

Commissioner Lechowicz asked if the County's growth is great enough to absorb this kind of impact?

Mr. Glaser responded in the affirmative and indicated that the direct and indirect incremental benefits would help on the revenue side.

Commissioner Lechowicz asked if Mr. Glaser had any projections of growth in this area?

Mr. Glaser answered the total county benefits are \$2.8 billion over a 20 year period.

Commissioner Lechowicz requested a detailed statement on the beneficial impacts to Cook County.

Commissioner Collins recognized the project and its financial benefits to the County. She stated that more definitive data is needed before a vote is taken.

Chairman Daley stated that since this item was referred to committee on August 9, 2001, representatives from the President's staff have been available to respond to questions from commissioners. He stated it is necessary to vote on this matter today.

Commissioner Collins inquired what will next year's fiscal impact be and how will the deficit be rectified?

Mr. Glaser responded that the County would find the ability to appropriate next year's tax payment through current revenues.

Commissioner Collins asked if the amount rebated includes the amount for the Forest Preserve as well?

Mr. Glaser stated that it would be included.

Commissioner Silvestri indicated the Boeing relocation would benefit the City, County, suburbs and regional counties. He stated it is an important step that could result in more Boeing employees moving to this region and providing more jobs. The Commissioner said this could be the first wave of other corporate relocations to the city.

Commissioner Moran expressed initial opposition to the ordinance, but concluded by stating his support and noting that the County should look for economic development in the southern suburbs.

President Stroger stated that financially, this is a good deal and its impact will be inconsequential.

Commissioner Moreno indicated that this project is economic development at its best. It will cost the County less than 1% while the benefits will be in excess of \$2.5 billion over 20 years. Boeing anticipates spending approximately \$50 million for the build-out and construction through the use of minority business enterprises and women business enterprises. When one looks at the Illinois Corporate Headquarters Relocation Act and its intentions, this is a win-win situation. Commissioner Moreno asked if Boeing would actively pursue job recruitment of minorities from different levels at the corporate headquarters?

David Reifman, Attorney for Boeing, Piper, Marbury, Rudnick and Wolfe, answered the Boeing Company held a successful job fair in Chicago before the corporate relocation and received 7000 applications from throughout the region. One of the reasons Boeing moved to Chicago was to have access to a diverse community as it seeks to enhance its global image. He concluded by saying that there is an agreement to maintain a certain number of jobs, and employees will come from everywhere throughout Cook County and the State of Illinois.

Commissioner Sutker asked Mr. Kunze to explain the 73% reimbursement?

Mr. Kunze noted that 73% of Boeing's taxes will be rebated by the City of Chicago. The other 27% will be rebated by the other taxing districts including Cook County, community colleges, the Chicago Park District and the Metropolitan Water Reclamation. He said Boeing would not want an incentive package that would harm schools. For clarification purposes, Mr. Kunze stated the schools will not be directly or indirectly affected by this proposal.

Commissioner Schumann is glad to see that the County is a part of this incentive package and noted it is a very small amount of money compared to the projected benefits and regional significance.

Vice-Chairman Carr spoke in favor of the item and commented on Tax Increment Financing (TIF). He noted that Cicero is the largest TIF district producer in terms of returns coming back in the State of Illinois. He said economic development is a slow process that involves risk.

Chairman Daley stated the relocation of Boeing is a great day for the City of Chicago and Cook County. This was brought forth as a result of the leadership of President Stroger, Mayor Daley and Governor Ryan. He thanked the Boeing Company for locating to Chicago and said he looks forward to working with the company.

Commissioner Lechowicz asked the State's Attorney's Office to address whether the County has the legal authority to approve Boeing's request.

In response to Commissioner Lechowicz's question, Patrick Driscoll, Deputy State's Attorney, stated that the proposed ordinance follows the State statute. He said Boeing has met all the conditions by volume of business and the like to meet the State requirements. He concluded by saying that the ordinance, on its face, appears to be valid. He noted that the State's Attorney's Office is not aware of any potential challenges to the ordinance should it pass. (A letter from the Office of the State's Attorney regarding the legal authority of the Board to enter into this Agreement is on file in the Office of the County Clerk).

Commissioner Lechowicz, seconded by Vice Chairman Carr, moved that the Ordinance (Communication No. 245585) be approved and adopted. Commissioner Lechowicz called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE
ORDINANCE OF THE COUNTY OF COOK, ILLINOIS
APPROVING EXECUTION OF A
TAX REIMBURSEMENT PAYMENT AGREEMENT
WITH THE BOEING COMPANY (ITEM 245585)**

Yeas: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker and President Stroger (15)

Nays: None (0)

Absent: Commissioners Hansen and Sims (2)

The motion to approve CARRIED.

Commissioner Lechowicz, seconded by Vice Chairman Carr, moved to reconsider the vote by which the Ordinance (Communication No. 245585) was approved. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER ITEM 245585

Yeas: None (0)

Nays: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker and President Stroger (15)

Absent: Commissioners Hansen and Sims (2)

The motion to reconsider failed and the Ordinance was APPROVED.

**01-O-26
ORDINANCE**

**AN ORDINANCE OF THE COUNTY OF COOK, ILLINOIS
APPROVING EXECUTION OF A
TAX REIMBURSEMENT PAYMENT AGREEMENT
WITH THE BOEING COMPANY**

WHEREAS, pursuant to the Corporate Headquarters Relocation Act, (PA 92-0207), signed into law on August 1, 2001, as amended from time to time (the "Relocation Act"), the General Assembly of the State of Illinois (the "State") has determined that the relocation of the international headquarters of large, multinational corporations from outside of the State to a location within the State creates a substantial public benefit and will foster economic growth and development; and

WHEREAS, the Relocation Act therefore provides for the creation of certain financial incentives that may be used to encourage long-term commitments by an Eligible Business relocating its Corporate Headquarters (as such terms are defined in the Relocation Act) in the State; and

WHEREAS, the County of Cook (the "County"), as an affected taxing district, is authorized under the provisions of Section 18 of the Property Tax Code, 35 ILCS 200/1 et seq., as amended from time to time (the "Property Tax Code"), to, by a majority vote of its governing body, after the determination of the assessed valuation of its property, to order the Clerk of Cook County to abate any portion of its taxes on certain types of real property. Pursuant to Section 18-165(a)(8) of the Property Tax Code, 35 ILCS 200/18-165(a)(8), such abatement may be made with respect to any property or a portion of any property within the County that is used by an Eligible Business for a Corporate Headquarters. Alternatively, in lieu of such abatement, the County may enter into an agreement with an Eligible Business to make annual payments to such Eligible Business in an amount not to exceed the property taxes paid directly or indirectly by such Eligible Business to the taxing district and any other affected taxing district(s) for premises occupied pursuant to a written lease and may make such payments without the need for an annual appropriation. Any such abatement or agreement may be effective for the entire term specified by the County, provided, however, that such abatement or annual payments in lieu thereof may not exceed 20 years; and

WHEREAS, the Boeing Company ("Boeing") is a large, multinational corporation with world-wide revenues in excess of \$50,000,000,000 that presently maintains its international headquarters in Seattle, Washington. Boeing intends to relocate its international headquarters to the real property commonly known as 100 N. Riverside Plaza, Chicago, Illinois 60606 (the "Property"). In connection with such relocation, Boeing has executed that certain Office Lease dated May 10, 2001 by and between 100 North Riverside, LLC, as landlord, and Boeing, as tenant (the "Boeing Lease"), pursuant to which Boeing shall, among other matters, initially lease approximately 275,000 rentable square feet of space including the top 12 floors of the building located on the Property (the "Building") for an initial period of fifteen (15) years, subject to the terms and conditions contained therein. Upon such relocation, and during the Term of the Agreement, as defined in the Tax Reimbursement Payment Agreement (the "Agreement") submitted hereto as Exhibit A, the portion of the Building occupied by Boeing will be the principal office of Boeing and the site which Boeing's principal executive officers have designated as their principal offices. In connection with its occupancy of the Building, Boeing shall construct substantial tenant improvements necessary to permit Boeing to take possession in accordance with the terms of the Boeing Lease. Such relocation will create a substantial public benefit through its creation of not less than 500 permanent FTE jobs (as defined in the Agreement), through Boeing's payment of various taxes and governmental charges and through other public benefits described in this Agreement and will also foster further economic growth and development in the County and State. Therefore, Boeing constitutes an

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Eligible Business under the Relocation Act and the portion of the Building occupied by Boeing will, upon such occupancy, constitute Boeing's new Corporate Headquarters; and

WHEREAS, the County's annual reimbursement payments under the Agreement will consist of the County's allocable share of the Boeing General Real Estate Taxes (as defined in the Agreement), the Forest Preserve District of Cook County allocable share of the Boeing General Real Estates Taxes, based on the respective tax rates of such taxing district(s) or fund; and

WHEREAS, the County's agreement to provide the annual reimbursement payments provided for in the Agreement is conditioned upon, among other things, (i) Boeing's relocation to the Building, as described above, (ii) Boeing's construction of certain initial Boeing improvements, (iii) Boeing's continued status during the Term of the Agreement as an Eligible Business under the Relocation Act, (iv) the continued status of the portion of the Building occupied by Boeing as a Corporate Headquarters under the Relocation Act during the Term of the Agreement, (v) Boeing's relocation to and retention at the Building of not less than the minimum number of FTE jobs and the corporate headquarters employees specified in the Agreement during the Term of the Agreement, (vi) Boeing's lease and occupancy of not less than the minimum number of square feet at the Building specified in the Agreement during the Term of the Agreement, and (vii) Boeing's compliance with the job readiness training and public benefit requirements specified in the Agreement, all subject to the terms and conditions set forth in the Agreement; and

WHEREAS, Boeing's relocation to the County would not reasonably be anticipated without the payment of the annual reimbursement payments provided for in the Agreement and the comparable agreements being executed and delivered by the other taxing districts levying property taxes on the Property and the Building; now therefore,

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:

SECTION 1. The President of the Board of Commissioners authorized, negotiate, execute and deliver the Agreement between the County and Boeing substantially in the form submitted hereto as Exhibit A and made a part hereof, and such other supporting documents as may be necessary to carry out and comply with the provisions of the Agreement, with such changes, deletions and insertions as shall be approved by the persons executing such agreement.

SECTION 2. The annual reimbursement payments required to be made by the County pursuant to the Agreement may be made without annual appropriation, as provided for under Section 18-165(a)(8) of the Property Tax Code, 35 ILCS 200/18-165(a)(8), as the same may be amended.

SECTION 3. The President and County Clerk are authorized to execute and deliver on behalf of the City such other documents, agreements and certificates and to do such other things consistent with the terms of this Ordinance as such officers and employees shall deem necessary or appropriate in order to effectuate the intent and purposes of this Ordinance.

SECTION 4. If any provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this Ordinance.

SECTION 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

SECTION 6. This Ordinance shall be in full force and effect immediately upon its passage.

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Approved and adopted this 20th day of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

246130 SHERIFF OF COOK COUNTY, Michael F. Sheahan, transmitting a Communication, dated August 17, 2001:

requesting authorization to enter into an intergovernmental agreement with the CITY OF HARVEY.

The purpose of the agreement is to accept \$8,600.00 to allow access to the Sheriff's Computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

*** Referred to the Committee on Finance September 6, 2001.**

For the record, Chairman Daley stated he had previously submitted questions in writing to the Offices of the Sheriff and Chief Judge. (The referenced document is on file in the Office of the County Clerk.)

Commissioner Lechowicz requested brief remarks regarding the agreement with the City of Harvey.

Zelda Whittler, Cook County Undersheriff, stated the City of Harvey sought a grant through the Illinois Criminal Justice Information Authority to purchase Livescan equipment for the Criminal Apprehension and Booking System, which allows moves from the traditional ink and roll system to an automated system. Undersheriff Whittler said the City of Harvey is also required to pay to the County \$8,600 for connectivity and initial maintenance charges.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved approval of Communication No. 246130. The motion carried.

246131 CIRCUIT COURT OF COOK COUNTY, by Henry A. Budzinski, Interim Chief Judge, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with SOUTH SUBURBAN COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, East Hazel Crest, Illinois, for treatment of participants in the Drug Treatment Program at the Sixth Municipal District, Markham, Illinois.

Reason: This contract will provide substance abuse testing and treatment for nonviolent adult probationers that have been accepted in the court's Drug Treatment Programs. Defendants are provided treatment in lieu of incarceration to help them confront their addictions and avoid future criminal activities. South Suburban Council on Alcoholism and Substance Abuse has been providing these services to the court since 1998. The council was originally selected based upon its expertise in drug intervention services and the location of its service site.

Estimated Fiscal Impact: \$150,000.00. Contract period: October 1, 2001 through September 30, 2002. (532-272 Account). Requisition No. 15324029.

*** Referred to the Committee on Finance September 6, 2001.**

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246132 CIRCUIT COURT OF COOK COUNTY, by Henry A. Budzinski, Interim Chief Judge, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with TREATMENT ALTERNATIVES FOR SAFE COMMUNITIES INC. (TASC), Chicago, Illinois, to provide screening, assessment and diagnostic services and substance abuse testing for minors in the Juvenile Court Drug Treatment Program ~~for a fourteen-month period.~~

Reason: The Circuit Court of Cook County initiated this unique program in October 1996 for minors with drug-related offenses who have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services and supervision. The program targets nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The objective of the program is to provide a continuum of services to these minors to help them break the cycle of drug dependency. Program services include substance abuse assessment and treatment, health care, counseling, education, vocational training and housing placements. Services are provided within a framework of sanctions and substance abuse testing.

Estimated Fiscal Impact: ~~\$86,956.00~~ \$74,500.00 (Year 2001: \$12,500.00; and Year 2002: ~~\$74,456.00~~ \$62,000.00). Contract period: October 1, 2001 through September 30, 2002. (326-249 Account). Requisition Nos. 13260040 and 23260002.

*** Referred to the Committee on Finance as amended September 6, 2001.**

246133 CIRCUIT COURT OF COOK COUNTY, by Henry A. Budzinski, Interim Chief Judge, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, to provide clinical consulting services and a full range of residential and outpatient care for minors in the Juvenile Court Drug Treatment Program ~~for a fourteen-month period.~~

Reason: The Circuit Court of Cook County initiated this unique program in October 1996 for minors with drug-related offenses who have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services and supervision. The program targets nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The objective of the program is to provide a continuum of services to these minors to help them break the cycle of drug dependency. Program services include substance abuse assessment and treatment, health care, counseling, education, vocational training and housing placements. Services are provided within a framework of sanctions and substance abuse testing. As in the past, Encounter Medical Group will provide comprehensive treatment and other program services through its five (5) subcontractor agencies.

Estimated Fiscal Impact: ~~\$179,400.00~~ 149,500.00 (Year 1: ~~\$25,700.00~~ 25,000.00; and Year 2: ~~\$153,700.00~~ 124,500.00). Contract period: October 1, 2001 through September 30, 2002. (326-249 Account). Requisition Nos. 13260039 and 23260003.

*** Referred to the Committee on Finance as amended September 6, 2001.**

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246134 CIRCUIT COURT OF COOK COUNTY, by Henry A. Budzinski, Interim Chief Judge, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Matteson, Illinois, to provide evening reporting center services at 6 locations throughout Chicagoland as well as a 9 new centers center for girls. The reporting center for girls will be located near the Juvenile Court complex in Chicago and will service a maximum of 25 minors at one time. Eligible participants will be nonviolent females, who have committed a violation of probation and are awaiting a hearing in court. As an alternative to incarceration in the Detention Center, the girls are referred by judicial order to the evening reporting center.

Reason: Aunt Martha's Youth Service Center, Inc. currently provides community-based pretrial services for pre-adjudicated minors charged in delinquency proceedings, 10 to 17 years of age, who are at risk of being detained in the Cook County Juvenile Temporary Detention Center. These services include crisis intervention, home monitoring, educational advocacy, substance abuse screening and assessment, recreational services and transportation. Aunt Martha's Youth Service Center, Inc. also administers the court's evening reporting centers located throughout Cook County.

Estimated Fiscal Impact: ~~\$2,189,825.00~~ 1,877,000.00 [Year 1: \$312,900.00 - (312-260 Account); and Year 2: ~~\$1,876,925.00~~ 1,564,100.00 - (326-249 Account)]. Of the total contract amount, \$250,000.00, relating to services for the evening reporting center for girls, will be paid with grant funds provided by the Illinois Department of Human Services. As such, the estimated net fiscal impact of the contract on Cook County will be \$1,627,000.00. (520-830 Account). Contract period: September 30, 2001 through September 29, 2002. Requisition Nos. 13120007 and 23260001.

*** Referred to the Committee on Finance as amended September 6, 2001.**

246135 SHERIFF OF COOK COUNTY, Michael F. Sheahan by David S. Devane, Executive Director, Department of Community Supervision and Intervention, transmitting a Communication:

requesting authorization for the Purchasing Agent to renew Contract No. 99-43-1124 with GATEWAY FOUNDATION, INC., Chicago, Illinois, to exercise an option for a one-year extension of the contract for the Substance Abuse Treatment program for persons assigned to the Day Reporting Center.

Reason: The existing contract, approved by the County Board on September 9, 1999, provides for two one-year options to extend this mutual agreement between the County and the contractor. The requested amount of the contract renewal anticipates no increase in the number of participants from Fiscal Year 2001. The number of annual participants will remain at 127,400 which are 16,900 more than the original 1999 contract anticipated.

Estimated Fiscal Impact: \$2,042,222.00. Contract period: October 12, 2001 through October 11, 2002. (236-298 Account). Requisition No. 12360046.

*** Referred to the Committee on Finance September 6, 2001.**

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246136 SHERIFF OF COOK COUNTY, Michael F. Sheahan by David S. Devane, Executive Director, Department of Community Supervision and Intervention, transmitting a Communication:

requesting authorization for the Purchasing Agent to renew Contract No. 99-43-1125 with HUMAN RESOURCES DEVELOPMENT INSTITUTE, Chicago, Illinois, to exercise an option for a one-year extension of the contract for the Substance Abuse Treatment program for persons assigned to the Pre-Release Center.

Reason: The existing contract, approved by the County Board on September 9, 1999, provides for two one-year options to extend this mutual agreement between the County and the contractor.

Estimated Fiscal Impact: \$551,304.00. Contract period: October 12, 2001 through October 11, 2002. (236-298 Account). Requisition No. 12360047.

*** Referred to the Committee on Finance September 6, 2001.**

Chairman Daley stated that the President's Office as well as other commissioners have asked to have these offices meet to determine if there is any duplication of services.

Jim Anderson, Director of Financial Control, Office of the Chief Judge, stated that his office will cooperate in the study.

Commissioner Silvestri asked how long these programs have been in existence and inquired as to the success of the programs in terms of recidivism?

Mr. Anderson stated the juvenile programs started in 1995 and the adult program began in 1998, all of which have been extraordinary in their success. The Juvenile Drug Program has seen about a 60% success rate where juveniles are off drugs and back in school. The Evening Reporting Center has seen a 95% success rate for over 7,000 juveniles. There has been several hundred participants in the Adult Drug Program with over 50% success rate. These programs have been extremely cost effective and successful. Finally, he said the South Suburban Council on Alcoholism and Substance Abuse is one of the contracts for the adult drug court program at District 6 in Markham and it has also been successful.

Commissioner Silvestri asked if there have been written reports on these programs which would indicate, among other things, how many people have used the services since 1995 and 1998 respectively?

Mr. Anderson commented that Loyola University completed a study on programs at Districts 4 and 6 as well as the Criminal Division Adult Court. He said that he will have the reports distributed to the members of the Board.

Commissioner Sutker asked if these programs have been working with families as well as the juveniles themselves?

Mr. Anderson responded in the affirmative.

Commissioner Lechowicz asked Mr. Anderson to provide this information to the Board prior to presentation of their budget.

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Commissioner Butler stated that duplication is not an area of concern, and additional funds should be allocated and more programs should exist to expand these types of services in the county.

Commissioner Moran asked if there is a registration fee?

Mr. Anderson stated that the cost of the contracts before the Finance Committee today are paid by fees collected from probationers. However he noted these programs used to be grant funded. With respect to charging fees to juveniles, the biggest problem is most of the kids are poor and there is not enough evidence to support that charging the kids would make a difference.

Commissioner Collins asked if the county receives third party reimbursement for providing drug treatment?

Mr. Anderson answered in the affirmative and noted access to state Medicaid funding is available.

Chairman Daley reiterated that the Sheriff's Office will look at the programs and work together with the Chief Judge's Office to provide reports to the County Board.

Undersheriff Whittler stated that a report was provided in March 2001 from a contract with HRDI (Human Resources Development Institute) regarding the current program.

Commissioner Steele addressed the issue of coordinating these programs and maximizing their benefits. She commented that the Bureau of Public Safety and Judicial Coordination was responsible for feedback on the success of the programs. The Commissioner noted that programs under the Chief Judge, Sheriff's Office, State's Attorney's Office and the Judicial Advisory Council should be coordinated under one office.

Chairman Daley stated the report prepared by the University of Illinois (U. of I.) as Phase 1, was approved. The Chairman said the Board should consider the possibility of commissioning the University of Illinois to complete Phase 2 to ascertain whether or not there is duplication of services, identify sources of funding, success ratio and recidivism.

Vice Chairman Carr, seconded by Commissioner Lechowicz, moved approval of Communication Nos. 246131, 246132 as amended, 246133 as amended, 246134 as amended, 246135 and 246136. The motion carried.

Commissioner Lechowicz moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 20, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Silvestri (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

246233 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$952.00 attorney fees regarding People of the State of Illinois v. Robert Murphy. Trial Court No. 97-CR-18330. Appellate Court No. 1-98-4274.

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$42,668.28
APPELLATE CASE TO BE APPROVED:	\$952.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$108,630.07
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

246174 PAUL A. VILLALOBOS, Attorney, submitting an Order of Court for payment of \$4,425.00 attorney fees for the defense of an indigent defendant, Robert Stechly. Indictment No. 99-CR-2685 (Non-Capital Case).

246192 WILLIAM O. WALTERS, Attorney, submitting an Order of Court for payment of \$863.00 attorney fees for the defense of an indigent defendant, James Allen. Indictment No. 00-CR-28999 (Non-Capital Case).

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- 246196 CARL M. WAHLSTROM, M.D., presented by David E. Neely, Ph.D., Attorney, submitting an Order of Court for payment of \$8,695.00 expert witness fees for the defense of an indigent defendant, Robert Brandt. Indictment No. 98-CR-24624 (Non-Capital Case).
- 246197 HERITAGE INVESTIGATION AND SURVEILLANCE, INC., presented by David E. Neely, Ph.D., Attorney, submitting an Order of Court for payment of \$3,300.00 investigator fees and expenses for the defense of an indigent defendant, Robert Brandt. Indictment No. 98-CR-24624 (Non-Capital Case).
- 246242 FRATERNAL ORDER OF POLICE, LODGE #7, presented by Paul D. Geiger, Attorney, submitting an Order of Court for payment of \$152.76 for copying services pursuant to a subpoena for the defense of an indigent defendant, Jeremiah Mearday. Indictment No. 98-CR-12458 (Non-Capital Case).
- 246259 FACT FINDERS GROUP, INC., presented by David E. Neely, Ph.D., Attorney, submitting an Order of Court for payment of \$210.00 investigator fees and expenses for the defense of an indigent defendant, Robert Brandt. Indictment No. 98-CR-24624 (Non-Capital Case).
- 246356 ROBERT J. CLIFFORD, Attorney, submitting an Order of Court for payment of \$22,600.00 attorney fees for the defense of an indigent defendant, Willie Johnson. Indictment No. 98-C6-62094 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$371,815.31
NON-CAPITAL CASES TO BE APPROVED:	\$40,245.76

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 246162 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$266.00 for the defense of an indigent defendant, Everett J. Jackson. Domestic Relations Civil Contempt Case No. 99-D-630731.
- 246183 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$817.31 for the defense of an indigent defendant, Charles Micenhammer. Domestic Relations Civil Contempt Case No. 84-D-14589.
- 246186 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,114.50 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.
- 246187 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,148.50 for the defense of an indigent defendant, Curtis Moore. Domestic Relations Civil Contempt Case No. 98-D-2932.
- 246188 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,184.50 for the defense of an indigent defendant, Kinsley Lemon. Domestic Relations Civil Contempt Case No. 97-D-7333.
- 246189 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,092.50 for the defense of an indigent defendant, Kavin Bell. Domestic Relations Civil Contempt Case No. 98-D-51532.

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- 246195 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$477.00 for the defense of an indigent defendant, Larry Goodman. Domestic Relations Civil Contempt Case No. 98-D-1609.
- 246225 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$766.25 for the defense of an indigent defendant, Terrence Eagan. Domestic Relations Civil Contempt Case No. 93-D-7225.
- 246226 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$871.00 for the defense of an indigent defendant, Wanda Jones. Domestic Relations Civil Contempt Case No. 95-D-18097.
- 246227 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,079.50 for the defense of an indigent defendant, Roger Driver. Domestic Relations Civil Contempt Case No. 95-D-3826.
- 246247 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$964.75 for the defense of an indigent defendant, Clayton Visek. Domestic Relations Civil Contempt Case No. 97-D-1259.
- 246248 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$444.95 for the defense of an indigent defendant, John Kopischke. Domestic Relations Civil Contempt Case No. 90-D-6253.
- 246249 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,333.50 for the defense of an indigent defendant, Norbert Thigpen. Domestic Relations Civil Contempt Case No. 87-D-74311.
- 246251 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$892.00 for the defense of an indigent defendant, Mark Saban. Domestic Relations Civil Contempt Case No. 98-D-10465.
- 246253 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$353.50 for the defense of an indigent defendant, Rashad Mitchell. Domestic Relations Civil Contempt Case No. 96-D-53447.
- 246333 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$501.00 for the defense of an indigent defendant, Roger L. Money. Domestic Relations Civil Contempt Case No. 94-D-61738.
- 246378 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$291.00 for the defense of an indigent defendant, Arlowe Garron. Domestic Relations Civil Contempt Case No. 91-D-69223.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$193,153.63
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$13,597.76

JUVENILE CASES

- 246148 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$3,838.50 attorney fees for the defense of indigent defendants, the Moore and Eubanks children, minors. Indictment Nos. 97-JA-772 and 97-JA-773 (Juvenile Cases).
- 246150 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,067.00 attorney fees for the defense of an indigent defendant, Janell Wear, Mother, re: the Wear and Patton children, minors. Indictment Nos. 96-JA-5373, 98-JA-4147 and 99-JA-2325 (Juvenile Cases).
- 246151 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,241.14 attorney fees for the defense of indigent defendants, Regina Klein and Stanley Ramirez, Parents, re: the Sourile and Ramirez children, minors. Indictment Nos. 01-JA-119, 01-JA-120 and 01-JA-121 (Juvenile Cases).
- 246156 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Corbin Goulsby, Father, re: S. Goulsby, a minor. Indictment No. 98-JA-01873 (Juvenile Case).
- 246163 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$411.56 attorney fees for the defense of an indigent defendant, Andre Ball, Father, re: M. Ball, a minor. Indictment No. 01-JA-0405 (Juvenile Case).
- 246165 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, J. Gabriel, a minor. Indictment No. 98-JA-1531 (Juvenile Case).
- 246166 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,599.68 attorney fees for the defense of an indigent defendant, Geraldo Diaz, Sr., Father, re: G. Diaz, a minor. Indictment No. 98-JA-1508 (Juvenile Case).
- 246167 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,589.75 attorney fees for the defense of an indigent defendant, L. Clark, a minor. Indictment No. 99-JA-268 (Juvenile Case).
- 246173 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,188.00 attorney fees for the defense of an indigent defendant, Erica Bender, Mother, re: K. Bender, a minor. Indictment No. 00-JA-01536 (Juvenile Case).
- 246175 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$649.00 attorney fees for the defense of an indigent defendant, Andre Easton, Father, re: N. Easton, a minor. Indictment No. 01-JA-0028 (Juvenile Case).
- 246176 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Sharon Hamilton, Legal Guardian, re: D. Bennett, a minor. Indictment No. 00-JA-1928 (Juvenile Case).
- 246179 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: I. Basemore, a minor. Indictment No. 00-JA-01761 (Juvenile Case).

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- 246181 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Mariela Lopez, Mother, re: J. Loza, a minor. Indictment No. 01-JA-00469 (Juvenile Case).
- 246182 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Tremaine Winston, Sr., Father, re: T. Winston, a minor. Indictment No. 00-JA-1668 (Juvenile Case).
- 246184 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,411.00 attorney fees for the defense of an indigent defendant, D. Buford, a minor. Indictment Nos. 97-JD-2652, 97-JD-2653 and 96-JD-10992 (Juvenile Cases).
- 246185 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,240.00 attorney fees for the defense of an indigent defendant, Latasha Danner, Mother, re: the Bond and Ewing children, minors. Indictment Nos. 98-JA-3944 and 98-JA-3945 (Juvenile Cases).
- 246190 GREGORY PAUL VAZQUEZ, Attorney, submitting an Order of Court for payment of \$1,479.00 attorney fees for the defense of an indigent defendant, Ezelle Barner, Mother, re: the Hill, Bradshaw and Barner children, minors. Indictment Nos. 94-JA-08831, 94-JA-08832 and 96-JA-02291 (Juvenile Cases).
- 246191 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,073.00 attorney fees for the defense of an indigent defendant, Zowie Bijarro, Father, re: X. Bijarro, a minor. Indictment No. 00-JA-1113 (Juvenile Case).
- 246193 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,522.50 attorney fees for the defense of an indigent defendant, Vanity Arrington, Mother, re: the Robinson and Campbell children, minors. Indictment Nos. 98-JA-03406, 98-JA-03407 and 98-JA-03408 (Juvenile Cases).
- 246194 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,222.50 attorney fees for the defense of an indigent defendant, Vincent Martinez, Father, re: M. Martinez, a minor. Indictment No. 96-JA-5145 (Juvenile Case).
- 246198 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,528.00 attorney fees for the defense of an indigent defendant, Kevin Yates, Father, re: D. English, a minor. Indictment No. 00-JA-1080 (Juvenile Case).
- 246199 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of indigent defendants, the Faulkner and Hopkins children, minors. Indictment Nos. 98-JA-00477 and 98-JA-00478 (Juvenile Cases).
- 246200 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Henry Franklin, Father, re: the Franklin child, a minor. Indictment No. 00-JA-60 (Juvenile Case).
- 246228 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$332.50 attorney fees for the defense of an indigent defendant, Samella Hawkins, Mother, re: the Harris child, a minor. Indictment No. 97-JA-02959 (Juvenile Case).

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- 246229 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$742.50 attorney fees for the defense of an indigent defendant, Diane Davis, Mother, re: the Davis children, minors. Indictment Nos. 93-JA-6051 and 93-JA-6054 (Juvenile Cases).
- 246231 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Derrick Bolden, Father, re: D. Bolden, a minor. Indictment No. 99-JA-2450 (Juvenile Case).
- 246232 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,113.50 attorney fees for the defense of an indigent defendant, April Smith, Mother, re: M. Willis, a minor. Indictment No. 01-JA-159 (Juvenile Case).
- 246243 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,227.00 attorney fees for the defense of an indigent defendant, Patrick Bland, Father, re: K. Bland, a minor. Indictment No. 97-JA-3778 (Juvenile Case).
- 246244 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Mario Ramirez, Father, re: I. Rojas, a minor. Indictment No. 00-JA-01145 (Juvenile Case).
- 246245 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,253.50 attorney fees for the defense of an indigent defendant, Ella Jackson, Grandmother/Legal Guardian, re: P. McBride, a minor. Indictment No. 99-JA-02523 (Juvenile Case).
- 246246 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,267.00 attorney fees for the defense of an indigent defendant, Griselle Sanchez, Mother, re: M. Soto, a minor. Indictment No. 00-JA-00620 (Juvenile Case).
- 246250 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of indigent defendants, the Maldonado and Walters children, minors. Indictment Nos. 89-J-841 and 89-J-844 (Juvenile Cases).
- 246252 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$494.00 attorney fees for the defense of an indigent defendant, Rosetta Wasp, Mother, re: V. Smith, a minor. Indictment No. 91-JA-00069 (Juvenile Case).
- 246254 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$3,128.60 attorney fees for the defense of an indigent defendant, Jamile Sorrells, Mother, re: the Sorrells and Dukes children, minors. Indictment Nos. 99-JA-1370 and 99-JA-1371 (Juvenile Cases).
- 246255 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$946.00 attorney fees for the defense of an indigent defendant, Trevor Rogers, Father, re: A. Bentley, a minor. Indictment No. 00-JA-01001 (Juvenile Case).
- 246256 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$362.00 attorney fees for the defense of an indigent defendant, Darren Jones, Sr., Father, re: the Kimber and Jones children, minors. Indictment Nos. 99-JA-00360, 99-JA-00361, 99-JA-00362 and 99-JA-00363 (Juvenile Cases).

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- 246258 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$271.00 attorney fees for the defense of an indigent defendant, Garcia Reed, Father, re: S. McNeil, a minor. Indictment No. 97-JA-01058 (Juvenile Case).
- 246260 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$313.00 attorney fees for the defense of an indigent defendant, Vassar Connor, Father, re: the Brown and Jackson children, minors. Indictment Nos. 99-JA-2124 and 99-JA-2125 (Juvenile Cases).
- 246261 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,069.00 attorney fees for the defense of an indigent defendant, Tony Bresley, Father, re: J. Bresley, a minor. Indictment No. 00-JA-01754 (Juvenile Case).
- 246262 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$122.00 attorney fees for the defense of an indigent defendant, Perry Brown, Father, re: T. Brown, a minor. Indictment No. 98-JA-3712 (Juvenile Case).
- 246263 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, James McCaulley, Father, re: the Mason children, minors. Indictment Nos. 98-JA-2420, 98-JA-2421 and 98-JA-2422 (Juvenile Cases).
- 246264 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$578.00 attorney fees for the defense of an indigent defendant, Nolan Bannister, Sr., Father, re: N. Bannister, a minor. Indictment No. 98-JA-2730 (Juvenile Case).
- 246265 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$682.00 attorney fees for the defense of an indigent defendant, Angelo Orr, Father, re: A. Orr, a minor. Indictment No. 97-JA-1601 (Juvenile Case).
- 246308 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, Johnny Craig, Father, re: T. Bartlett, a minor. Indictment No. 00-JA-1823 (Juvenile Case).
- 246309 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Alicia Tucker, Mother, re: the Neeley children, minors. Indictment Nos. 96-JA-02284 and 96-JA-02285 (Juvenile Cases).
- 246310 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Derwin Griffin, Father, re: the Griffin children, minors. Indictment Nos. 99-JA-659, 99-JA-662 and 99-JA-665 (Juvenile Cases).
- 246324 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,077.50 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 96-JA-06549 (Juvenile Case).
- 246325 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$517.00 attorney fees for the defense of an indigent defendant, Laura Ford, Mother, re: the Ford and Torres children, minors. Indictment Nos. 97-JA-1973 and 97-JA-1974 (Juvenile Cases).

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- 246326 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Cheryl Ann Murray, Mother, re: P. Murray, a minor. Indictment No. 98-JA-975 (Juvenile Case).
- 246327 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,061.00 attorney fees for the defense of indigent defendants, the Wolkow and Reed children, minors. Indictment Nos. 98-JA-1763, 98-JA-1764 and 98-JA-1765 (Juvenile Cases).
- 246328 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$544.00 attorney fees for the defense of an indigent defendant, Daniel Mercado, Sr., Father, re: D. Mercado, a minor. Indictment No. 00-JA-1211 (Juvenile Case).
- 246334 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$532.72 attorney fees for the defense of an indigent defendant, Anthony Sidney, Father, re: R. Easley, a minor. Indictment No. 97-JA-03238 (Juvenile Case).
- 246335 CORINNE E. MCALPINE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,567.99 attorney fees for the defense of an indigent defendant, A. Powers, a minor. Indictment No. 00-JA-00976 (Juvenile Case).
- 246336 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Ronald Collins, Father, re: S. Collins, a minor. Indictment No. 96-JA-6059 (Juvenile Case).
- 246337 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$518.00 attorney fees for the defense of an indigent defendant, Terry Little, Father, re: T. Weston, a minor. Indictment No. 94-JA-4131 (Juvenile Case).
- 246338 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$563.50 attorney fees for the defense of an indigent defendant, Byron Van Wyck, Father, re: the Van Wyck children, minors. Indictment Nos. 97-JA-579, 97-JA-580, 97-JA-581 and 97-JA-582 (Juvenile Cases).
- 246346 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, Eduardo Ruiz, Father, re: C. Diaz, a minor. Indictment No. 95-JA-06332 (Juvenile Case).
- 246351 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of indigent defendants, Mildred Waters and Mark Richardson, Parents, re: the Richardson and Waters children, minors. Indictment Nos. 96-JA-02103, 96-JA-02104, 96-JA-02105, 96-JA-02106 and 96-JA-02107 (Juvenile Cases).
- 246353 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,365.00 attorney fees for the defense of an indigent defendant, Maria Morales, Mother, re: the Rios children, minors. Indictment Nos. 96-JA-06475, 96-JA-06476, 96-JA-06477, 96-JA-06478 and 96-JA-06479 (Juvenile Cases).
- 246355 PETER N. RYAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$5,890.00 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 97-JA-02822 (Juvenile Case).

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- 46363 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,186.38 attorney fees for the defense of an indigent defendant, Salvador Vigueras, Father, re: A. Vigueras, a minor. Indictment No. 99-JA-01519 (Juvenile Case).
- 246365 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,643.00 attorney fees for the defense of an indigent defendant, J. Buchanan, a minor. Indictment No. 98-JA-00436 (Juvenile Case).
- 246367 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, D. Ross, a minor. Indictment No. 01-JA-00304 (Juvenile Case).
- 246369 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Vince Logan, Father, re: J. Logan, a minor. Indictment No. 99-JA-01099 (Juvenile Case).
- 246372 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, C. Thompson, a minor. Indictment No. 98-JA-03699 (Juvenile Case).
- 246398 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$382.00 attorney fees for the defense of an indigent defendant, Alicia Oliver, Mother, re: L. Oliver, a minor. Indictment No. 01-JA-488 (Juvenile Case).
- 246399 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$936.00 attorney fees for the defense of an indigent defendant, Darryl Hamilton, Father, re: D. Hamilton, a minor. Indictment No. 90-JA-5461 (Juvenile Case).
- 246401 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Denise Wilson, Mother, re: C. Flanagan, a minor. Indictment No. 00-JA-00040 (Juvenile Case).
- 246403 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$924.00 attorney fees for the defense of an indigent defendant, Victor Hall, Father, re: V. Hall, a minor. Indictment No. 98-JA-02481 (Juvenile Case).
- 246404 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Isis Mennis, Mother, re: I. Palmer, a minor. Indictment No. 00-JA-02262 (Juvenile Case).
- 246406 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Fredrick Davis, Sr., Father, re: F. Davis, a minor. Indictment No. 99-JA-00262 (Juvenile Case).
- 246408 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Caryn Van Wyk, Mother, re: N. Van Wyk, a minor. Indictment No. 97-JA-00582 (Juvenile Case).
- 246409 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Loretta Lewis, Mother, re: K. Williams, a minor. Indictment No. 01-JA-00076 (Juvenile Case).

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- 246410 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: C. Lopez, a minor. Indictment No. 98-JA-03571 (Juvenile Case).
- 246411 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$788.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 246413 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Deborah Muntari, Mother, re: R. Muntari, a minor. Indictment No. 97-JA-03352 (Juvenile Case).
- 246414 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$652.50 attorney fees for the defense of an indigent defendant, Juana Herazo, Mother, re: E. Mora, a minor. Indictment No. 95-JA-02332 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT: \$2,190,525.11
JUVENILE CASES TO BE APPROVED: \$77,715.82

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE ABOVE COURT ORDERS. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER HANSEN, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

- 246422 HINSHAW & CULBERTSON, John P. Goggin, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$67,430.94, for compensation and reimbursement of expenses regarding Richard R. Johnson v. County of Cook, et al., Case No. 01-L-2758. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246423 DUANE MORRIS & HECKSCHER, LLP, Cheryl Blackwell Bryson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,152.48, for interim attorneys fees regarding Koslowski, et al. v. Fry, Case No. 00-C-5296. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT: \$476,347.00
SPECIAL COURT CASES TO BE APPROVED: \$89,583.42

COMMISSIONER LECHOWICZ, SECONDED BY VICE CHAIRMAN CARR, MOVED APPROVAL OF THE ABOVE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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- 246168 AFFILIATED PSYCHOLOGISTS, LTD., Chicago, Illinois, submitting invoice totaling \$11,555.00, part payment for Contract No. 00-41-189, for professional services rendered for Sex Offender Unit clients for the Adult Probation Department, for the month of June 2001 (532-260 Account). Purchase Order No. 110966, approved by County Board October 19, 1999 and November 21, 2000.
- 246169 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). Purchase Order No. 102677, approved by County Board October 19, 1999.
- 246172 HAY GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$18,000.00, part payment for Contract No. 00-41-1128, for professional services to review and make recommendations of the personnel procedures and practices of the Bureau of Health Services for the Bureau of Human Resources (032-289 Account). (See Comm. No. 241243). Purchase Order No. 109184, approved by County Board July 11, 2000.
- 246177 UNITED ARMORED SERVICES, Broadview, Illinois, submitting invoice totaling \$10,795.50, part payment for Contract No. 00-53-1241, for armored car service for the Clerk of the Circuit Court (337-214 Account). (See Comm. No. 243911). Purchase Order No. 110619, approved by County Board December 19, 2000.
- 246178 UNITED ARMORED SERVICES, Broadview, Illinois, submitting invoice totaling \$10,795.50, part payment for Contract No. 00-53-1241, for armored car service for the Clerk of the Circuit Court (337-214 Account). (See Comm. No. 246177). Purchase Order No. 110619, approved by County Board December 19, 2000.
- 246180 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$220,042.63, 14th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic, for the Office of Capital Planning and Policy, for the period of July 31, 2000 through May 31, 2001. Bond Issue (28000 Account). (See Comm. No. 238263). Purchase Order No. 95107, approved by County Board May 18, 1999.
- 246202 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$86,316.29, part payment for Contract No. 00-84-1015, for leasing of a digital photocopier for the Bureau of Administration, for the months of June and July 2001 (490-440 Account). (See Comm. No. 245889). Purchase Order No. 112012, approved by County Board November 2, 2000.
- 246203 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of August 15 through September 14, 2001 (499-260 Account). (See Comm. No. 245206). Purchase Order No. 110860, approved by County Board July 8, 1999.
- 246204 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$10,124.33, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period of August 31 through September 29, 2001 (300-260 Account). (See Comm. No. 245792). Purchase Order No. 113929, approved by County Board July 8, 1999.

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- 246206 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of September 2001 (200-235 Account). (See Comm. No. 245976). Purchase Order No. 111988, approved by County Board January 4, 2001.
- 246207 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$22,935.00, part payment for Contract No. 99-41-1398, for user fees and computer software for LEADS machines link-up for the Department of Corrections, for the month of July 2001 (239-441 Account). Purchase Order No. 116189, approved by County Board August 4, 1999 and June 5, 2001.
- 246213 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$40,000.00, part payment for Contract No. 00-41-545, for comprehensive financial audit of the "A", "B" and "D" funds as of November 30, 2000 for the Treasurer's Office (060-260 Account). Purchase Order No. 113517, approved by County Board February 15, 2000.
- 246214 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$25,266.60, part payment for Contract No. 00-54-659, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). (See Comm. No. 245692). Purchase Order No. 113831, approved by County Board September 7, 2000.
- 246220 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$98,900.00, full payment for Contract No. 00-51-1199, for an aerial snorkel truck with dump body for the Highway Department (717/500-549 Account). Purchase Order No. 109415, approved by County Board December 5, 2000.
- 246221 GLASS DOCTOR, Naperville, Illinois, submitting invoice totaling \$10,978.00, part payment for Contract No. 00-53-1292, for window replacement at the Juvenile Temporary Detention Center for the Department of Facilities Management (200-461 Account). Purchase Order No. 115054, approved by County Board May 15, 2001.
- 246223 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$15,283.50, part payment for Contract No. 01-84-457 Rebid, for maintenance service and supplies for Sharp photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 115565, approved by County Board July 10, 2001.
- 246224 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Watertown, Massachusetts, submitting invoice totaling \$20,000.00, part payment for Contract No. 01-41-806, for consulting and development start-up fees of the child-care center in the Cook County Administration Building for the Department of Human Rights, Ethics & Womens' Issues (490-289 Account). Purchase Order No. 114357, approved by County Board March 8, 2001.
- 246234 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$38,376.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 244901). Purchase Order No. 108951, approved by County Board December 15, 1998 and September 7, 2000.

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- 246235 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$44,160.00, part payment for Contract No. 01-45-451, for professional services to provide the day-to-day management of the Clerk's Management of Information Systems (MIS) Department including the migration to the County mainframe for the Office of the Clerk of the Circuit Court, for the month of July 2001 (529-260 Account). (See Comm. No. 245200). Purchase Order No. 112998, approved by County Board December 5, 2000.
- 246239 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$58,933.00, full payment for Contract No. 99-41-1450, for maintenance and support services of computer software for the Clerk of the Circuit Court (528-630 Account). Purchase Order No. 116493, approved by County Board August 4, 1999 and June 19, 2001.
- 246240 AMERICAN MANAGEMENT SYSTEM, INC. (AMS), Atlanta, Georgia, submitting invoice totaling \$61,717.50, full payment for Contract No. 01-41-610, for professional services to expand the Document Index Management System (DIMS) for the Recorder of Deeds Office (527-579 Account). Purchase Order No. 116936, approved by County Board February 21, 2001.
- 246241 CHICAGO SUN-TIMES, Chicago, Illinois, submitting invoice totaling \$99,079.68, full payment for Contract No. 01-43-178, for publication of the 2001 Annual Appropriation Ordinance for the Bureau of Finance, Department of Budget and Management Services (490-245 Account). Purchase Order No. 111243, approved by County Board January 23, 2001.
- 246267 ANDERSEN CONSULTING LLP, Chicago, Illinois, submitting invoice totaling \$10,614.82, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 244853). Purchase Order No. 78280, approved by County Board July 1, 1997.
- 246268 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$21,918.00, 3rd part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 21 through August 17, 2001. Bond Issue (9000 Account). (See Comm. No. 245460). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 246278 UNITED ARMORED SERVICES, Broadview, Illinois, submitting invoice totaling \$10,795.50, part payment for Contract No. 00-53-1241, for armored car service for the Clerk of the Circuit Court (337-214 Account). (See Comm. No. 246178). Purchase Order No. 110619, approved by County Board December 19, 2000.
- 246283 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$24,500.00, part payment for Contract No. 00-88-639, for AS/400 color terminals and workstations for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 107713, approved by County Board September 7, 2000.

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- 246284 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$131,424.00, part payment for Contract No. 00-53-1264, for major/minor diagnostic and treatment devices (Bid Package #6) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 112611, approved by County Board March 8, 2001.
- 246339 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$27,741.41, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the month of July 2001. Bond Issue (20000 Account). (See Comm. No. 245111). Purchase Order No. 108698, approved by County Board November 2, 2000.
- 246340 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$20,113.17, part payment for Contract No. 92-20-1029, for basic fees for professional architectural and engineering services for the Department of Corrections, Divisions I, IV and VII rehabilitation, for the period of October 14, 2000 through July 20, 2001. Bond Issue (39000 Account). (See Comm. No. 241296). Purchase Order No. 83295, approved by County Board August 4, 1992 and September 1, 1998.
- 246341 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$13,041.65, part payment for Contract No. 92-20-1029, for reimbursable expenses for architectural and engineering services for the Department of Corrections, Divisions I, IV and VII rehabilitation, for the period of January 13 through July 20, 2001. Bond Issue (39000 Account). Purchase Order No. 83296, approved by County Board August 4, 1992 and November 19, 1996.
- 246342 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,955.40, 2nd part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending August 17, 2001. Bond Issue (20000 Account). (See Comm. No. 245778). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 246343 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$23,600.00, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 244818). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 246344 VIDEOTEC CORPORATION, Highland, Indiana, submitting invoice totaling \$30,783.00, 12th part payment for Contract No. 99-53-270, for design/build services of security management systems at Cook County Hospital for the Office of Capital Planning and Policy, for the period ending June 19, 2001. Bond Issue (28000 Account). (See Comm. No. 244034). Purchase Order No. 93667, approved by County Board April 6, 1999.
- 246345 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$28,920.00, 7th and final payment for Contract No. 00-53-1088, for fire escape repairs at the Cook County and Courthouse Administration Buildings for the Office of Capital Planning and Policy. Bond Issue (7000 Account). (See Comm. No. 245422). Purchase Order No. 108208, approved by County Board October 4, 2000.

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- 246347 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$106,745.00, part payment for Contract No. 01-51-435 Rebid, for five (5) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 245604). Purchase Order No. 113235, approved by County Board April 4, 2001.

COMMISSIONER GOSLIN VOTED NAY ON THE ABOVE ITEM.

- 246349 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$20,866.00, 4th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 18-31, 2001. Bond Issue (9000 Account). (See Comm. No. 246268). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 246364 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$21,340.80, part payment for Contract No. 99-53-1193, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 114849, approved by County Board March 9, 2000.
- 246366 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$15,900.00, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 245306). Purchase Order No. 114849, approved by County Board June 5, 2001.
- 246368 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$11,200.00, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department at various locations (215-235 Account). (See Comm. No. 245832). Purchase Order No. 109362, approved by County Board December 5, 2000.
- 246371 NORIX GROUP, INC., Chicago, Illinois, submitting invoice totaling \$18,640.00, part payment for Contract No. 00-84-516, for resident living unit furniture for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 245849). Purchase Order No. 110106, approved by County Board December 19, 2000.
- 246374 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$15,649.38, part payment for Contract No. 00-58-1105, for linen (bath towels, bed sheets and pillowcases) for the Department of Corrections (239-333 Account). (See Comm. No. 243636). Purchase Order No. 108352, approved by County Board October 17, 2000.
- 246376 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$494,271.80, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of July 20 through August 8, 2001 (239-223 Account). (See Comm. No. 245964). Purchase Order No. 111638, approved by County Board August 9, 2000.
- 246379 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$11,376.00, part payment for Contract No. 01-45-451, for professional services to provide the continuing day-to-day management of the Clerk's Management Information System (MIS) Department including the migration/consolidation with the County's mainframe for the Clerk of the Circuit Court, for the month of August 2001 (344-260 Account). (See Comm. No. 245971). Purchase Order No. 116250, approved by County Board December 5, 2000 and May 15, 2001.

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- 246381 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$33,525.00, part payment for Contract No. 01-43-10, for xerographic paper for the Clerk of the Circuit Court (342-355 Account). Purchase Order No. 115965, approved by County Board November 2, 2000.
- 246396 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$71,040.60, part payment for Contract No. 01-43-196 Rebid, for publication of the triennial and non-triennial 2001 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). Purchase Order No. 113334, approved by County Board April 4, 2001.
- 246397 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$27,850.00, part payment for Contract No. 00-53-573, for quarterly cleaning services for the Juvenile Temporary Detention Center (768-235 Account). Purchase Order No. 107569, approved by County Board September 7, 2000.
- 246400 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$12,555.19, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). (See Comm. No. 245538). Purchase Order No. 108385, approved by County Board October 17, 2000.
- 246402 STL, INC., St. Louis, Missouri, submitting invoice totaling \$12,300.00, part payment for Contract No. 99-53-1025 Rebid, for refurbished telephone equipment (Lucent Technology brand) for the Department of Central Services (016-376 Account). Purchase Order No. 102884, approved by County Board February 15, 2000.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 246149 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$34,792.03, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 116107, approved by County Board June 19, 2001.
- 246152 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting four (4) invoices totaling \$166,410.47, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 245740). Purchase Order No. 110699, approved by County Board January 6, 2000.

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- 246153 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$53,192.16, part payment for Contract No. 01-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 116087, approved by County Board May 15, 2001.
- 246154 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$33,771.57, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 246018). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 246155 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting two (2) invoices totaling \$12,696.00, part payment for Contract No. 00-15-022H, for catheters for Cook County Hospital (897-362 Account). (See Comm. No. 244738). Purchase Order No. 111098, approved by County Board December 19, 2000.
- 246157 J-O-M PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$10,925.28, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 245749). Purchase Order No. 112356, approved by County Board January 4, 2001.
- 246158 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$314,352.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of August 2001 (897-260 Account). (See Comm. No. 245405). Purchase Order No. 110881, approved by County Board November 23, 1999.
- 246159 COOK UROLOGICAL, INC., Indianapolis, Indiana, submitting invoice totaling \$30,873.12, part payment for Contract No. 01-42-624, for specialized catheters and accessories for Cook County Hospital (897-362 Account). (See Comm. No. 245331). Purchase Order No. 115338, approved by County Board March 20, 2001.
- 246160 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,125.75, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Cook County Hospital (897-637 Account). (See Comm. No. 243771). Purchase Order No. 110091, approved by County Board March 16, 1999.
- 246161 MALLINCKRODT, INC., Chicago, Illinois, submitting invoice totaling \$27,779.39, part payment for Contract No. 00-45-231, for disposable tracheostomy tubes for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 111657, approved by County Board November 23, 1999.
- 246164 TRAVEL CLEANING SERVICE, Chicago, Illinois, submitting two (2) invoices totaling \$11,108.00, part payment for Contract No. 00-53-839, for janitorial services for the Cottage Grove and Ford Heights Health Centers for the Ambulatory and Community Health Network of Cook County, for the months of May and June 2001 (893-235 Account). Purchase Order No. 116340, approved by County Board October 17, 2000.
- 246170 NOVARTIS PHARMACEUTICALS CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$79,535.00, part payment for Contract No. 00-15-882H, for long acting ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 112363, approved by County Board June 7, 2000.

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- 246171 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting invoice totaling \$15,730.00, part payment for Contract No. 98-72-358, for medicar transport service for the Ambulatory and Community Health Network of Cook County (893-217 Account). (See Comm. No. 245417). Purchase Order No. 114888, approved by County Board June 2, 1998.
- 246208 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of August 16-31, 2001 (240-272 Account). (See Comm. No. 245547). Purchase Order No. 109968, approved by County Board June 7, 2000.
- 246210 J-O-M PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$11,805.60, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 112426, approved by County Board January 4, 2001.
- 246222 AURORA UNIVERSITY, Recreation Administration Department, Aurora, Illinois, submitting invoice totaling \$10,500.00, 1st part payment for Contract No. 96-43-906, for therapeutic Recreation Graduate Assistantship Program in accordance with the Cooperative Educational Master Agreement for Oak Forest Hospital of Cook County, for the period of September 4, 2001 through January 6, 2002 (898-272 Account). Purchase Order No. 116411, approved by County Board May 16, 1995 and June 19, 2001.
- 246230 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$13,200.00, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 245833). Purchase Order No. 109577, approved by County Board June 7, 2000.
- 246236 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,880.16, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-362 Account). (See Comm. No. 245210). Purchase Order No. 111286, approved by County Board January 4, 2001.
- 246237 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$27,160.12, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 245209). Purchase Order No. 113508, approved by County Board March 20, 2001.
- 246238 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$36,600.00, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 114537, approved by County Board May 15, 2001.
- 246266 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 245797). Purchase Order No. 113048, approved by County Board February 6, 2001.

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- 246269 NATUS MEDICAL, INC., San Carlos, California, submitting invoice totaling \$28,974.71, part payment for Contract No. 01-45-270, for an automated newborn hearing screener system for Cook County Hospital (717/897-540 Account). Purchase Order No. 113337, approved by County Board November 2, 2000.
- 246270 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,735.50, part payment for Contract No. 01-41-351, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 244600). Purchase Order No. 111818, approved by County Board September 7, 2000.
- 246271 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of July 2001 (897-449 Account). (See Comm. No. 245028). Purchase Order No. 110859, approved by County Board September 19, 2000.
- 246272 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$11,970.00, part payment for Contract No. 00-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 245059). Purchase Order No. 111202, approved by County Board November 21, 2000.
- 246273 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,471.50, part payment for Contract No. 00-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 246026). Purchase Order No. 111214, approved by County Board November 21, 2000.
- 246274 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$34,471.15, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 246154). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 246275 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$73,576.62, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 245410). Purchase Order No. 110690, approved by County Board September 22, 1999.
- 246276 BAYER CORPORATION, Diagnostic Division, Chicago, Illinois, submitting invoice totaling \$127,260.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). (See Comm. No. 244726). Purchase Order No. 113197, approved by County Board October 6, 1998.
- 246277 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$106,897.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of August 1-15, 2001 (897-368 Account). (See Comm. No. 246039). Purchase Order No. 110148, approved by County Board November 21, 2000.
- 246279 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$27,140.00, part payment for Contract No. 01-15-002H, for COX-2 inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244578). Purchase Order No. 112347, approved by County Board January 4, 2001.

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- 246280 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$20,191.30, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 245953). Purchase Order No. 113060, approved by County Board February 6, 2001.
- 246281 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$13,354.81, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 245954). Purchase Order No. 113073, approved by County Board February 21, 2001.
- 246282 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,000.00, part payment for Contract No. 99-75-1005, for physical therapy supplies (walkers, canes, crutch tips, etc.) for Cook County Hospital (897-360 Account). Purchase Order No. 111438, approved by County Board October 19, 1999.
- 246285 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,175.00, full payment for Contract No. 00-75-1315, for a fetal ultrasound monitor for the Ambulatory and Community Health Network of Cook County (717/893-540 Account). Purchase Order No. 113573, approved by County Board April 17, 2001.
- 246286 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$22,870.36, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 245961). Purchase Order No. 116060, approved by County Board April 17, 2001.
- 246287 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$22,049.58, part payment for Contract No. 01-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 245974). Purchase Order No. 116078, approved by County Board May 1, 2001.
- 246288 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$27,900.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 245399). Purchase Order No. 111194, approved by County Board August 9, 2000.
- 246289 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$23,379.25, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246004). Purchase Order No. 112359, approved by County Board January 4, 2001.
- 246290 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$27,656.09, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 245384). Purchase Order No. 113059, approved by County Board February 6, 2001.

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- 246291 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$59,998.08, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 245768). Purchase Order No. 114241, approved by County Board March 20, 2001.
- 246292 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$102,790.50, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 245770). Purchase Order No. 114246, approved by County Board March 20, 2001.
- 246293 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$82,131.04, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246031). Purchase Order No. 116111, approved by County Board June 19, 2001.
- 246294 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,123.94, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 245949). Purchase Order No. 111394, approved by County Board January 20, 2000.
- 246311 WRIGHT MEDICAL TECHNOLOGY, INC., St. Louis, Missouri, submitting two (2) invoices totaling \$10,010.00, part payment for Contract No. 01-45-124, for orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). Purchase Order No. 114621, approved by County Board September 7, 2000.
- 246312 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,728.00, part payment for Contract No. 00-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 245383). Purchase Order No. 112630, approved by County Board January 4, 2001.
- 246313 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$54,082.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). (See Comm. No. 244720). Purchase Order No. 110202, approved by County Board September 9, 1999.
- 246314 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and repair service for the Ambulatory and Community Health Network of Cook County, for the month of August 2001 (893-442 Account). (See Comm. No. 243096). Purchase Order No. 113279, approved by County Board June 20, 2000.
- 246315 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of August 2001 (897-449 Account). (See Comm. No. 246271). Purchase Order No. 110859, approved by County Board September 19, 2000.

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- 246316 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$96,682.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Cook County Hospital, on various dates (897-272 Account). (See Comm. No. 245048). Purchase Order No. 112252, approved by County Board July 8, 1999.
- 246317 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$48,526.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 245804). Purchase Order No. 112283, approved by County Board July 8, 1999.
- 246318 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$12,008.76, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 245951). Purchase Order No. 113066, approved by County Board February 6, 2001.
- 246319 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$18,467.77, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Cook County Hospital (897-637 Account). (See Comm. No. 246160). Purchase Order No. 110091, approved by County Board March 16, 1999.
- 246320 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of July 2001 (891-249 Account). (See Comm. No. 245691). Purchase Order No. 111006, approved by County Board May 18, 1999.
- 246321 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$301,807.90, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 116063, approved by County Board April 4, 2001.
- 246322 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$263,991.62, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246321). Purchase Order No. 116063, approved by County Board April 4, 2001.
- 246323 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$254,706.62, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246322). Purchase Order No. 116063, approved by County Board April 4, 2001.
- 246348 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of August 2001 (714/890-579 Account). (See Comm. No. 245478). Purchase Order No. 110692, approved by County Board June 16, 1998.

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- 246350 MINOLTA BUSINESS SOLUTIONS-MIDWEST, Dallas, Texas, submitting invoice totaling \$12,101.00, full payment for Contract No. 01-84-570, for a photocopier for Cook County Hospital (717/897-530 Account). Purchase Order No. 115135, approved by County Board June 19, 2001.
- 246352 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$22,780.00, full payment for Contract No. 01-73-220, for a Leica microtome cryostat for Cook County Hospital (717/897-540 Account). Purchase Order No. 115513, approved by County Board July 10, 2001.
- 246354 MINOLTA BUSINESS SOLUTIONS-MIDWEST, Dallas, Texas, submitting invoice totaling \$77,688.00, full payment for Contract No. 00-84-1323, for nine (9) Minolta photocopiers for the Ambulatory and Community Health Network of Cook County (717/893-530 Account). Purchase Order No. 114853, approved by County Board June 5, 2001.
- 246370 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,495.00, part payment for Contract No. 00-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-368 Account). (See Comm. No. 244893). Purchase Order No. 109571, approved by County Board March 23, 2000.
- 246405 RADIOTHERAPEUTICS CORPORATION, Sunnyvale, California, submitting invoice totaling \$18,250.00, full payment for Contract No. 01-42-265, for a radio frequency ablation system with Leveen needle electrodes for Cook County Hospital (717/897-540 Account). Purchase Order No. 115614, approved by County Board November 2, 2000.
- 246407 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$26,077.09, part payment for Contract No. 01-72-45, for maintenance and repair service for radiographic equipment for Oak Forest Hospital of Cook County, for the period of August 9 through September 8, 2001 (898-442 Account). Purchase Order No. 116226, approved by County Board August 9, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

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- 246201 SHARON ARMENTA, in the course of her employment as a Building Service Worker at Oak Forest Hospital of Cook County sustained accidental injuries on March 20, 1997 and November 5, 1997. The March 20, 1997 accident occurred when the Petitioner was pulling a table out of an elevator, and as a result she injured her left leg (leg sprain). The November 5, 1997 accident occurred when the Petitioner was riding an elevator that fell, and as a result she injured her back (lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-63139 and 97-WC-63140 in the amount of \$3,396.25 and recommends its payment. (Finance Subcommittee August 14, 2001). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246205 PEARLENE DAVIS, in the course of her employment as a Food Service Worker at Cook County Hospital sustained accidental injuries on June 30, 1999. The Petitioner was pushing a food cart when one of the wheels broke causing the cart to fall, and as a result she injured her right shoulder and neck (right shoulder and cervical spine strain/sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-38649 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee August 14, 2001). Attorney: John E. Lusak, Law Firm of Lusak & Cobb.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246209 ROBERT FRANKLIN, in the course of his employment as an Administrative Assistant for the Juvenile Temporary Detention Center sustained accidental injuries on June 16, 1997 and July 19, 1997. The accidents occurred when the Petitioner was walking, and as a result he injured his back (back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-1648 and 98-WC-1649 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee July 19, 2001). Attorney: Andrew A. Galich, Law Firm of Bernard R. Nevoral & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246211 DONALD KOESTER, in the course of his employment as a Correctional Officer sustained accidental injuries on August 4, 1996. The Petitioner's chair gave way, and as a result he injured his back (disc herniation at L4-5 level with likely extrusion interiorly along the posterior margin of L5, degenerative disc disease was noted at L4-5 as well as L3-L4 and L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-60524 in the amount of \$50,625.00 and recommends its payment. (Finance Subcommittee August 14, 2001). Attorney: Anthony Cuda.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246212 CHERISSE E. LEWIS, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 11, 1996. The Petitioner sustained repetitive trauma, and as a result she injured both hands (bi-lateral carpal tunnel of both hands with segmental dystonia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-17235 in the amount of \$9,800.00 and recommends its payment. (Finance Subcommittee July 19, 2001). Attorney: David Figlioli, Law Firm of Morici, Figlioli & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246216 JOSEPH J. MARTIN, in the course of his employment as a Window Washer for the Sheriff's Custodial Department sustained accidental injuries on June 14, 2000. The Petitioner lifted a desk, and as a result he injured his right shoulder (sprained right rotator cuff). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-51604 in the amount of \$6,634.64 and recommends its payment. (Finance Subcommittee July 19, 2001). Attorney: Daniel F. Maglione, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246217 CLEMENTINE MURPHY, in the course of her employment as a Deputy Sheriff sustained accidental injuries on May 8, 2000. The Petitioner fell down stairs in a courtroom at the Daley Center and later fell while walking on crutches, and as a result she injured her right foot and left wrist (mildly displaced fracture of fifth metatarsal, non-displaced intra-articular fracture of the left radius). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-32098 in the amount of \$20,346.31 and recommends its payment. (Finance Subcommittee July 19, 2001). Attorney: Norman L. Hafron, Law Firm of Rosenfeld, Rotenberg, Hafron & Shapiro.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246218 JOSEPH REZZARDI, in the course of his employment as a Locksmith for the Department of Facilities Management sustained accidental injuries on April 4, 1996. The Petitioner was lifting a door, and as a result he injured his left shoulder (surgery for a rotator cuff tear to the left shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-45505 in the amount of \$24,112.76 and recommends its payment. (Finance Subcommittee July 19, 2001). Attorney: Richard S. Volpe, Law Firm of Bernstein & Grazian, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 246219 SHEREESE ROBERTSON, in the course of her employment as a Clerk Cashier for the Treasurer's Office, sustained accidental injuries on June 5, 1997. The Petitioner felt pain while entering tax payments into the computer, and as a result she injured her right shoulder and neck (lateral disc herniation at C5-C6). On August 31, 2001, the Arbitrator entered a decision awarding the Petitioner \$6,574.95. The total due is \$6,574.95, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 98-WC-10749 in the amount of \$6,574.95 and recommends its payment. (Finance Subcommittee July 19, 2001). Attorney: Steven J. Tenzer, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from State's Attorney, Richard A. Devine, with reference to the third party lien hereinafter mentioned.

Your Committee, concurring in said request, recommends that authorization of the third party lien be approved.

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246215 DAVID A. LINDE, Sheriff's Police Officer
Date of Injury: August 24, 1998
Case Number: 01-WC-38175
Amount of Recovery: None

On August 24, 1998, David A. Linde allegedly sustained accidental injuries arising out of and in the course of his employment. The accident occurred when the Petitioner's vehicle was struck from the rear. The Petitioner suffered injuries to his head, neck and back.

The County paid no temporary total disability or permanent partial disability benefits; and \$4,576.83 in medical expenses was paid for a total of \$4,576.83. The County is entitled to recover 75% of that amount, which is \$3,432.62.

The Finance Subcommittee on Industrial Claims approved to the waiving of our lien on June 12, 2001. Therefore, we request Board approval of the lien waiver.

Lien Recovery:	None
Lien Waiver:	\$3,432.62

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE THIRD PARTY LIEN. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

246297 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$370.05. Claim No. 239-01-8260, Department of Corrections.

Responsible Party:	Odis Rule (Owner), Dorsie L. Howard (Driver), 4457 West Adams Street, Chicago, Illinois 60624
Damage to:	Department of Corrections Vehicle
Our Driver:	John D. Pizzi, Unit #6372
Date of Accident:	January 2, 2001
Location:	2700 South California Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

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246298 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,129.44. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Melvin Boldt (Owner), Bethane M. Boldt (Driver), 1111 Blackhawk Drive, Inverness, Illinois 60067
Damage to: Sheriff's Police Department Vehicle
Our Driver: Ronald H. Szura, Unit #8122
Date of Accident: June 20, 2001
Location: Wilke Road at Lake-Cook Road, Arlington Heights, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

246299 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,111.68. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: William J. Reichert, 739 Aberdeen Drive, Crete, Illinois 60417
Damage to: Sheriff's Police Department Vehicle
Our Driver: John Palcu, III, Unit #1082
Date of Accident: August 6, 2001
Location: 4828 West 135th Street, Crestwood, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

246301 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$313.38. Claim No. 230-01-8258, Sheriff's Court Services Division.

Responsible Party: Grace Murrath, 710 West Creekside Drive, #306, Mount Prospect, Illinois 60056
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Thomas Watkins, Unit #7077
Date of Accident: August 17, 2001
Location: Euclid Avenue/Rand Road (Route 12), Mount Prospect, Illinois
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

246302 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,045.61. Claim No. 500-98-8271, Highway Department.

Responsible Party: June U. Lallas, 796 Pennsylvania, #5, Palatine, Illinois 60074
Damage to: Highway Department Vehicle
Our Driver: James Boyle, Unit Truck #272
Date of Accident: November 3, 1999
Location: Lake-Cook Road/Northgate Parkway, Wheeling, Illinois
(500-449 Account).

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SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT: \$124,338.46
SUBROGATION RECOVERIES TO BE APPROVED: \$9,970.16

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 246305 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$589.28. Claim No. 97003450, Department of Facilities Management.

Claimant: Loretta Page, 2561 Budd Street, River Grove, Illinois 60171
Claimant's Vehicle: 1998 Dodge Caravan
Date of Accident: May 8, 2001
Location: Maybrook Courthouse/1st Avenue, Maywood, Illinois

Claimant while leave Maybrook Courthouse at 1st Avenue in Maywood, struck a pothole in the roadway, causing damage to wheel alignment and front left tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 246306 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$286.38. Claim No. 97003383, Sheriff's Custodial Department.

Claimant: Vylene Robinson, 9300 Hunter Drive, #103, Orland Hills, Illinois 60477
Claimant's Vehicle: 1987 Ford Taurus
Date of Accident: April 20, 2001
Location: Bridgeview Courthouse Parking Lot (District 5), Bridgeview, Illinois

Claimant pulled into parking lot at Bridgeview Courthouse (District 5). While backing into handicapped parking space, the left side rear tire of Claimant's vehicle went down into a six inch pothole, breaking the axle and damaging the tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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246307 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$690.84. Claim No. 97003166, Sheriff's Court Services Division.

Claimant: State Farm Insurance Company as Subrogee of Kenneth Smith,
2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois
61702
Claimant's Vehicle: 1997 Jeep Grand Cherokee
Our Driver: Scott Kurtovich, Unit #451
Date of Accident: November 28, 2000
Location: Southbound at 5160 South Cicero Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling southbound in the right hand turn lane behind Claimant at 5160 South Cicero Avenue, Chicago. The turn arrow was green, Claimant made an abrupt stop when arrow turned yellow, and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$89,612.20
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,566.50

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

246330 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Holt v. Davis and Perry, Case No. 00-C-4505. This matter concerns an alleged civil rights violation involving two correctional officers at Cook County Jail, which occurred on May 6, 1999. The matter has been settled for the sum of \$20,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 7, 2001. State's Attorney recommends payment of \$20,000.00, made payable to Daniel Holt and his attorney, Gregory Kulis. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 246332 SPECIAL ASSISTANT STATE'S ATTORNEYS, E. Michael Kelly and John P. Goggin, Hinshaw and Culbertson, presented by the Office of the State's Attorney, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding Ruffino and Noble v. Sheahan, et al, Docket No. 96-C-2234. This matter arises from an alleged claim based on violation of First Amendment rights. The matter has been settled for the sum of \$300,000.00 and the resignation of Mr. Noble and retirement of Mr. Ruffino, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 7, 2001. State's Attorney recommends payment of \$300,000.00, made payable to Joseph Ruffino, Randall A. Noble and Charmaine Dwyer, their attorney. Please forward the check to Patrick T. Driscoll, Jr., Chief, Civil Actions Bureau, for transmittal.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 246357 OUR LADY OF RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,048.97, for medical services rendered from January 21-22, 2001 to patient/arrestee, Ruben Belltrain. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,763.50, less discount of \$714.53 = \$4,048.97 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246358 MERCY HOSPITAL d/b/a Mercy Physician Billing, Chicago, Illinois, submitting invoice totaling \$51.42, for medical services rendered from September 6-7, 2000 to patient/arrestee, Harold Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$427.00, minus \$325.00 in unrelated charges, less discount of \$50.58 = \$51.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 246359 METROPOLITAN SURGICAL ASSOCIATES, Hinsdale, Illinois, submitting invoice totaling \$190.00, for medical services rendered on September 7, 2000 to patient/arrestee, Harold Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 246360 SUPERIOR AIR-GROUND, Elmhurst, Illinois, submitting invoice totaling \$1,099.70, for medical services rendered on February 19, 2001 to patient/arrestee, Wakeem Bruzon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,571.00, less discount of \$471.30 = \$1,099.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246361 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$61.20, for medical services rendered from February 13-18, 2001 to patient/arrestee, Wakeem Bruzon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$421.00, minus \$353.00 in unrelated charges, less discount of \$6.80 = \$61.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246362 SURGICAL ASSOCIATES, SC, Evanston, Illinois, submitting invoice totaling \$123.59, for medical services rendered from June 19-21, 2000 to patient/arrestee, Cossandra Cheriff. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$595.00, minus \$215.00 in unrelated charges, less discount of \$256.41 = \$123.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246373 JAYANTI G. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$260.19, for medical services rendered from July 29-31, 2000 to patient/arrestee, Andre Crawford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$385.00, less discount of \$124.81 = \$260.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246375 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$202.56, for medical services rendered on July 29, 2000 to patient/arrestee, Andre Crawford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$253.20, less discount of \$50.64 = \$202.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 246377 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$726.72, for medical services rendered on July 29, 2000 to patient/arrestee, Andre Crawford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$908.40, less discount of \$181.68 = \$726.72 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 246380 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$320.00, for medical services rendered on July 29, 2000 to patient/arrestee, Andre Crawford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$400.00, less discount of \$80.00 = \$320.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 246382 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$4,074.07, for medical services rendered from February 11-15, 2001 to patient/arrestee, Gilberto Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,402.20, minus \$15,875.45 in unrelated charges, less discount of \$452.68 = \$4,074.07 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 246384 CHRIST HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,877.90, for medical services rendered from December 26-31, 2000 to patient/arrestee, Eddie Glenn. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$28,364.50, minus \$25,486.60 in unrelated charges = \$2,877.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 246387 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,959.10, for medical services rendered from January 18-19, 2001 to patient/arrestee, Harold Green. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 246388 HEART CARE CENTERS OF ILLINOIS, Bedford Park, Illinois, submitting invoice totaling \$135.00, for medical services rendered on January 19, 2001 to patient/arrestee, Harold Green. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 246389 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$601.00, for medical services rendered on December 17, 2000 to patient/arrestee, Carlos Hernandez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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246390 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$420.00, for medical services rendered on December 17, 2000 to patient/arrestee, Carlos Hernandez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246391 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$48.96, for medical services rendered on July 30, 2000 to patient/arrestee, Hilbert Hyde. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$61.20, less discount of \$12.24 = \$48.96 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

246392 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$853.44, for medical services rendered on July 31, 2000 to patient/arrestee, Hilbert Hyde. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,066.80, less discount of \$213.36 = \$853.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

246393 ROBERT R. BLANCO, M.D., Evergreen Park, Illinois, submitting invoice totaling \$436.50, for medical services rendered on May 25, 2000 to patient/arrestee, Douglas James. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$475.00, less discount of \$38.50 = \$436.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246394 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$231.74, for medical services rendered on August 8, 2000 to patient/arrestee, Lee McCollum. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$356.00, less discount of \$124.26 = \$231.74 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246395 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,350.00, for medical services rendered on August 8, 2000 to patient/arrestee, Lee McCollum. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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246412 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$91.80, for medical services rendered from October 2-8, 2000 to patient/arrestee, Elliott Ortiz. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$204.00, minus \$102.00 in unrelated charges, less discount of \$10.20 = \$91.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246415 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$86,477.94, for medical services rendered from July 3-18, 2000 to patient/arrestee, Michael Perelka. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$171,581.50, minus \$4,013.13 in undocumented charges, minus \$40,394.93 in unrelated charges, less discount of \$40,695.50 = \$86,477.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

246416 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,100.00, for medical services rendered from January 31 through February 2, 2001 to patient/arrestee, Alonzo Pratt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,329.50, less discount of \$4,229.50 = \$2,100.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

246417 AMBULANCE TRANSPORTATION, Tinley Park, Illinois, submitting invoice totaling \$569.00, for medical services rendered on February 2, 2001 to patient/arrestee, Alonzo Pratt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

246418 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$909.25, for medical services rendered on June 5, 2001 to patient/arrestee, Robert Reilly. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 246419 JAYANTI G. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$180.19, for medical services rendered from July 4-9, 2001 to patient/arrestee, Colody Sykes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$550.00, minus \$245.00 in unrelated charges, less discount of \$124.81 = \$180.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246420 PAUL A. JONES, M.D., LTD., Hazel Crest, Illinois, submitting invoice totaling \$3,325.00, for medical services rendered on October 10, 2000 to patient/arrestee, Dean Zubik. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 246421 PAUL A. JONES, M.D., LTD., Hazel Crest, Illinois, submitting invoice totaling \$95.00, for medical services rendered on October 11, 2000 to patient/arrestee, Dean Zubik. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,534,505.47	\$252,668.15
UNDOCUMENTED	\$11,335.15	\$4,013.13
UNRELATED	\$568,150.75	\$82,996.98
DISCOUNT	\$133,677.14	\$47,837.80
AMOUNT PAYABLE	\$821,342.43	\$117,820.24

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 246295 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$10,445.96, part payment to reimburse the Department of Facilities Management for overtime salaries of various tradesmen (carpenters, laborers, laborer foremen, painters, painter foremen and plasterer) working in conjunction with an Office of Capital Planning & Policy project in the 1st basement tract area repairing water seepage, for the payroll period of May 24 through June 29, 2001. Transfer from 7000 Bond Issue. Transfer to 200-120 Account.

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- 246296 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$116,363.10, part payment to reimburse the Department of Facilities Management for overtime salaries of various tradesmen (ironworkers, ironworker foremen, bricklayer, carpenter, carpenter foremen, electrical technician, electrician, electrician foremen, laborers, glazier, painters, painter foremen, painter apprentices, plumber, plumber foreman, refrigeration and tinsmiths) working on the Juvenile Temporary Detention Center Tier Renovation Capital Project Phase I. Transfer from 32000 Bond Issue. Transfer to 200-120 Account.
- 246300 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$66,302.56, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working at the County Building, for the payroll period of May 20 through August 25, 2001. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 246303 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$138,863.52, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working at the Department of Corrections, for the payroll period of May 20 through August 25, 2001. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 246304 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$61,179.26, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working at Cook County Hospital, for the payroll period of May 20 through August 25, 2001. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 246257 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$148,283.72, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 7-20, 2001.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.

SECTION 12

Your Committee has considered Communication 246383 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of September 6-19, 2001.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered Communication 246385 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of September 6-19, 2001.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 14

Your Committee has considered Communication 246386 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of September 6-19, 2001.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 15

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 20, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Abari Construction, Inc.	Section: 00-V6041-10-BR Group 1-2001: Plum Grove Road over Salt Creek; Roselle Road over Northwest Tollway and Meacham Estimate #4	\$ 36,911.50
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #3	100,917.66
Callaghan Paving, Inc.	Section: 98-C1336-02-RS Steger Road, Calumet Expressway to Indiana State Line Estimate #13 and final	2,398.50
Capitol Cement Company	Section: 00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue Estimate #6	273,987.84
Central Blacktop Company, Inc.	Section: 01-B7021-02-RS Group 3-2001: 67th Street, East Avenue, Eberly Avenue Estimate #1	230,365.00
E.A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #12	4,721.70
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #8	63,682.50
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #14	89,598.40

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Greco Contractors, Inc.	Section: 01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive Estimate #4	\$ 199,332.10
K-Five Construction Corporation	Section: 01-W48020-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #5	319,519.10
Plote Construction, Inc.	Section: 01-W2228-05-RS Group 2-2001: Estimate #2	46,209.90
Plote Construction, Inc.	Section: 00-W1644-01-RS Eisenhower Expressway South Frontage Road Estimate #8	99,950.84
Plote Construction, Inc.	Section: 00-06222-03-RS Group 4-2001: Schoenbeck Road, Techny Road Estimate #4	19,988.00
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #7	257,600.00
R.W. Dunteman Company	Section: 95-A6304-02-FP Bode Road, Sutton Road to Barrington Road Estimate #20	5,201.31
R.W. Duteman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #5	107,317.00
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District Estimate #11	317,243.37
Triggi Construction, Inc.	Section: 01-B4225-01-RP 87th Street, Harlem Avenue to Cicero Avenue at 83rd Court Estimate #3	295,576.20
Vixen Construction Company	Section: 01-W3713-02-RP Ridgeland Avenue, 135th Street to Cal Sag Road Estimate #3	425,839.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
J.A. Johnson Paving	Section: 01-25145-90-RS Palatine Township 018T145 at various streets Estimate #3	\$ 44,729.65
Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement District #5 Estimate #4	44,506.48
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street, Sauk Trail to 216th Street Estimate #1 Estimate #2	8,578.97 7,923.67
Teng Associates, Inc.	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue (Grand Truck Western Railroad) Estimate #4	46,102.05
TranSystem Corporation	00-8DECC-01-ES Design Engineering Services at various locations Work Order #1, Estimate #5 Work Order #2, Estimate #5	7,383.00 5,556.55
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #10	3,937.98
Knight Infrastructure, Inc.	01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #2	4,911.34
Christopher B. Burke Engineering, Ltd	99-8TSDS-03-ES Electrical Engineering Design Services Work Order #9 Estimate #1	3,757.08
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee to Lake-Cook Road Estimate #15	6,693.91
Aldridge Electric, Inc.	01-8EMIM-29-GM Maintenance Charges July 2001	103,731.50
Aldridge Electric, Inc.	98-8EMIM-26-GM Extra Work Authorization No. 98030	4,657.83

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Village of Deerfield	01-8EMIM-29-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account: #61-0620 June 30, 2001 to July 31, 2001	\$ 7.50
 <u>TITLE FEES</u>		
COOK-DUPAGE ROAD	SECTION: 92-W1918-01-RS	
Chicago Title Insurance Company	Plat: 910 Order: #007905427	450.00
94TH AVENUE	SECTION: 98-W2609-01-FP	
Chicago Title Insurance Company	Plat: 910 Order: #007905866	450.00
 <u>LATER DATE FEE</u>		
DEVON AVENUE	SECTION: 98-B1117-04-RS	
Chicago Title Insurance Company	Plat: 939 TR: 17-01 & 17-02 Order: #009906509	45.00
 <u>APPRAISAL SERVICES</u>		
ELA ROAD	SECTION: 93-V5744-02-DR	
Ronald S. Lipman & Associates	Tract: 0002, 0003, 0004, 0005, 0007	2,075.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Ronald S. Lipman & Associates	Tract: 25-02, 26-02 & 26-02.1 937.1, 937.3	3,595.00
 <u>NEGOTIATION SERVICES</u>		
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Mathewson & Mathewson	Tract: 37-01.1	900.00
 <u>LAND ACQUISITION</u>		
BUILDING REPLACEMENT DISTRICT #5	SECTION: 95-7BLDG-02-MG	
CSX Transportation		500.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY VICE CHAIRMAN CARR, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

September 20, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Steele, Sutker and President Stroger (16)

Absent: Commissioner Silvestri (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

CONTRACT NO. 01-82-395

Printing of C, D and I Bail Bond Books for the Clerk of the Circuit Court, to:

The Northstar Group, Inc.	\$ 79,000.00
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CONTRACT NO. 01-54-574 REBID

Language Interpreter Services for Provident Hospital of Cook County, to:

Language Services Associates	\$ 30,600.00
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CONTRACT NO. 01-54-658 REBID

Canned Goods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc.	\$ 370,818.68
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CONTRACT NO. 01-84-668

Folding/Inserting Equipment for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Neopost, Inc.	\$ 15,056.00
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CONTRACT NO. 01-75-682 REBID

Occupational/Physical Therapy Supplies for Cook County Hospital,
Department of Occupational and Physical Therapy, to:

Advanced Management Services Midwest, Inc.	\$ 46,219.78
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CONTRACT NO. 01-51-798

Semi-Tractor Trucks with Low-Boy Trailers for the Highway Department, to:

Patson, Inc. d/b/a Northwest Ford and Sterling Truck Center	\$ 197,980.00
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CONTRACT NO. 01-58-804

Plumbing Supplies (pipes, clevis hangers, friction clamps) for
Oak Forest Hospital of Cook County and Provident Hospital of Cook County, to:

Lakeside Pipe & Supply	Oak Forest Hospital of Cook County	\$ 72,845.19
	Provident Hospital of Cook County	<u>62,146.43</u>
		\$ 134,991.62

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

CONTRACT NO. 01-72-991

Ultrasound Cassettes for AGFA Daylight Film Processor for the
Bureau of Health Services, Department of Radiology, to:

Medical Applications Specialists, Inc. \$ 77,511.40

CONTRACT NO. 01-85-361

Fax Printer Toner and Developer for the Sheriff's
Department of Community Supervision and Intervention, to:

World Algebra! Computer Products \$ 15,074.65

CONTRACT NO. 01-53-956

County Building Renovation Floors 3 & 9 of the Assessor's Office
for the Office of Capital Planning and Policy, to:

Simpson Construction Company \$ 2,190,000.00

CONTRACT NO. 01-73-678

Reagents and Consumable Supplies with Vendor Provided Hematology Analyzers
and Slide Maker/Stainers for Cook County Hospital,
Department of Pathology, Division of Hemapathology, to:

Beckman Coulter, Inc. \$ 463,300.00

CONTRACT NO. 01-51-727

Window Air-Conditioners for Cook County Hospital,
Department of Buildings and Grounds, to:

Tech Refrigeration, Inc. \$ 106,000.00

CONTRACT NO. 01-75-733

Examination Tables for the Bureau of Health Services,
Fantus Health Center, to:

Pharmed Group Corporation \$ 15,757.96

CONTRACT NO. 01-53-957

County Building Infrastructure Upgrade Phase 1 Floors 3 & 9
for the Office of Capital Planning and Policy, to:

Simpson Construction Company \$ 1,790,000.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

CONTRACT NO. 01-51-973

Bulk Motor and Diesel Oil, Transmission and Washer Fluid
for the Sheriff's Vehicle Services to:

Quimex, Inc.	\$ 40,736.00
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CONTRACT NO. 01-84-1001

Office Furniture for the Department of Corrections, to:

U.S. Office Products	\$ 13,202.20
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CONTRACT NO. 01-73-1059

Ethicon, Ethibond, Excel and Prolene Sutures for Cook County Hospital Department of Surgery,
Main Operating Rooms, to:

The Burrows Company	\$ 344,134.84
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CONTRACT NO. 01-84-834

Plain Paper Facsimile Machines for the Department of Central Services:

Active Copier	\$ 69,900.00
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CONTRACT NO. 01-15-017H

Cleaning and Housekeeping Supplies for the Bureau of Health Services, to:

Creative Lighting Products, Inc.	\$ 475.00
Inter-City Supply Company, Inc.	64,885.60
Midpack Corporation	1,996.80
National Supply and Safety Company	127,298.00
The Standard Companies	<u>44,856.75</u>
	\$ 239,512.15

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-288H-1

Local Anesthetics and Oxytocics, Smooth Muscle Relaxants and Vaccines (Pharmaceuticals)
for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 38,156.90
DMS Pharmaceutical Group, Inc.	<u>468,183.40</u>
Partial Award	\$ 506,340.30

CONTRACT NO. 01-15-459H-1

Anti-Infective Agents, Hormones and Synthetic Substitutes (Pharmaceuticals)
for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 86,040.00
Dik Drug Company, Inc.	288,416.20
DMS Pharmaceutical Group, Inc.	143,128.10
Pharmacia Corporation	<u>882.00</u>
Partial Award	\$ 518,466.30

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 01-72-496 Rebid Angiographic Guide Wires for Cook County Hospital,
Department of Medicine, Division of Adult Cardiology

Contract No. 01-54-731 Plant Operational Supplies for Cook County Hospital,
Department of Buildings and Grounds

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 01-54-731.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

September 12, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Moreno and Silvestri (5)

Absent: Commissioners Hansen and Sims (2)

Also Present: Michael LaMont - Director, Office of Capital Planning and Policy

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 12, 2001 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 246137 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 13, 2001:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment, Bid Package #10, miscellaneous equipment for the New Cook County Hospital. It is respectfully requested that this Honorable Body approve this request.

This package provides for the purchase and installation of surgical instruments, test kits and isolation room monitors.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/6/01.**

- 246138 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 13, 2001:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Bid Package #12, shop equipment for the New Cook County Hospital. It is respectfully requested that this Honorable Body approve this request.

This package provides for the purchase of miscellaneous shop equipment necessary for the maintenance and operation of the facility.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/6/01.**

Commissioner Butler asked if the shop equipment is for all the shops?

Michael LaMont stated that the equipment is for all of the shops.

Commissioner Butler asked what is the estimated amount?

Michael LaMont stated that the estimated amount is \$1.245 million.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

246139 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 13, 2001:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Bid Package #13, office equipment for the New Cook County Hospital. It is respectfully requested that this Honorable Body approve this request.

This package provides for the purchase of office equipment and food service supplies.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/6/01.**

246140 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 13, 2001:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Juvenile Temporary Detention Center Security/Intake Areas Relocation and Lighting Upgrade. It is respectfully requested that this Honorable Body approve this request.

This project includes a renovation of the concourse level to relocate the intake processing area and the addition of a new security control center on the second floor, as well as plumbing and security lighting systems in all the living units. The work is being undertaken in order to comply with the recommendations made by the John Howard Association.

Bond Issue (32000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/6/01.**

Commissioner Silvestri asked Michael LaMont, in his professional capacity if he felt that the requested items are necessary?

Michael LaMont stated that he believes the items are necessary because they will be located in the security area. He further stated the Office of Capital Planning and Policy has been working closely with The John Howard Association to determine exactly what areas need to be improved at the Juvenile Temporary Detention Center.

Commissioner Silvestri asked if the items have been addressed by the Courts?

Michael LaMont responded that The John Howard Association reviews the Juvenile Temporary Detention Center as well as the jail complex and they file annual reports with the courts citing areas that need improvement or rehabilitation.

Commissioner Silvestri asked what is the process?

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Michael LaMont stated that The John Howard Association files a report that is then reviewed by the State's Attorney's Office. The State's Attorney's Office files a response to The John Howard Report to which the Association files a second response. Mr. LaMont concluded by saying that ultimately, a comprehensive response to the report is prepared.

Commissioner Moreno asked if the new security lights are environmentally friendly?

Michael LaMont responded that the lights are energy efficient.

Commissioner Moreno, seconded by Commissioner Silvestri, moved the approval of Communication Nos. 246137, 246138, 246139 and 246140. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Hansen, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

May 23, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present Chairman Moreno, Vice Chairman Silvestri, Commissioners Butler, Carr, Maldonado and Quigley (6)

Absent: Commissioner Schumann (1)

Also Present: Michael Sheahan - Cook County Sheriff; Mr. Patrick Driscoll - Chief of the Civil Actions Bureau, State's Attorney's Office; Judge Paul P. Biebel, Jr. - Presiding Judge, Cook County Criminal Courthouse; Mr. George DeTella - Associate Director, Illinois Department of Corrections; Ms. Nancy Miller - Bureau Chief of Operation Services, Illinois Department of Corrections; Mr. Lamar Carter - Deputy Director in Cook County Illinois Department of Corrections; Mr. Sergio Molina - Chief of Communications, Illinois Department of Corrections; Mr. James O'Rourke - Executive Director, Judicial Advisory Council; Mr. Jorge Montes, Mr. Victor Brook and Mr. Anthony Agnes - Members of the Illinois Prisoner Review Board

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

Ladies and Gentlemen:

Your Law Enforcement and Corrections Committee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 23, 2001 at the hour of 10:30 A.M. in the Board Room, Room 569, of the County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has discussed and made the following requests for additional information for further consideration on the subject matter as follows:

Following the Call of the Meeting, Chairman Moreno introduced representatives from various public safety agencies he had invited to provide testimony and referred to a *Chicago Sun-Times* news article, dated April 11, 2001, which addressed the inmate population at the Cook County Department of Correction facilities. (The referenced document is on file in the Office of the County Clerk).

Chairman Moreno said the news article raised serious public safety concerns and moved him to call the meeting due to the lack of information the Board had received to date on the issue. He stated the intended purpose of the meeting was to brief the County Commissioners on the issue and to set a foundation that would assist in the gathering and coordination of information between the various state and county public safety agencies involved in the parole, court and corrections system in order to address the overcrowding problem and alleviate the public safety concerns. To accomplish this goal, he stressed the importance of working together to come up with recommendations to expedite the parole hearing and adjudication process, and agree upon a written plan to address the legal and fiscal problems the county is currently facing due to the overcrowding situation at the county jail.

Chairman Moreno then gave a brief opening statement on the subject matter. (The referenced document is on file in the Office of the County Clerk).

In summary, he suggested that as a result of a new State law initiated by the Illinois Department of Corrections to enable the implementation of an aggressive State parole strategy (called "Operation Windy City"), an additional 1000 to 1500 prisoners had been added to Cook County's daily jail population in the past year. He stated that while the county supports such public safety initiatives, the planning behind this new aggressive parole policy unfortunately failed to take into account its impact on the county's public safety budget, agencies and facilities. Consequently, he said Cook County has been left to deal with the fiscal and legal aftermath of the State's actions.

Also, due to the lack of coordination between the state, city and county prior to launching "Operation Windy City", he said the Committee did not have a proactive plan to refer to in its discussion of the problem and must instead use a reactive approach in an attempt to gather information and agree on a plan to address the overcrowding problem.

In closing, Chairman Moreno stressed the importance of working together and the need to receive all logistical data and pertinent information from the various agencies involved in order to provide a viable solution to the current problem in the near future. Also to insure the Board is kept informed of the Committee's discussions and actions, the Chairman requested that the Secretary to the Board include, as Attachments to the Committee's report, all written testimony and requested information submitted to the Chairman from the various agencies.

The Chairman then proceeded to the first item on the agenda.

1. Office of the Cook County Sheriff, Department of Corrections

Chairman Moreno called Sheriff Michael F. Sheahan to speak on the overcrowding issue at the Cook County Department of Corrections.

Sheriff Sheahan provided testimony on what he called "a very serious population management problem" at the Cook County Jail. (The referenced documents are on file in the Office of the County Clerk).

In summary, he stated that the steady rise in the county's jail population over the past ten months was the direct result of the increasing number of "parole holds" issued against arrestees by the Illinois Department of Corrections (IDOC) under the new "Operation Windy City" parole enforcement policy.

He explained that arrestees remanded to the county jail with an IDOC "parole hold" are prohibited from posting bond (regardless of the amount) and are ineligible for any of the Sheriff's alternative programs (such as electronic monitoring). As a result, he said the county has been forced to hold state parole violators in the custody of the Cook County Department of Corrections for time frames far longer than the average inmate and is powerless to lift the "parole holds" until a parole hearing takes place on the parole violation by the Illinois Parole Review Board (PRB).

In addition, he stated the county is forced to absorb the increased costs of housing such inmates and must deal with safety concerns that arise daily with managing an overcrowded jail facility. Referencing a graph and summary sheet on the jail population (The referenced documents are on file in the Office of the County Clerk), the Sheriff pointed out that the number of active "parole holds" in the county's custody had jumped from 482 last July 2000 to nearly 1,400 as of May 2001. He stated these increases are directly reflected in the county's total jail population, which had climbed to an all-time record high of 11,803 inmates as of May 14, 2001, even though bookings at the jail have decreased by two percent (2%).

The Sheriff advised that the county pays on average \$60 dollars per day to house, feed and provide basic medical services to each inmate and said he believed the State of Illinois should bear some of the fiscal responsibility for holding state inmates (parolees) in the county correction facilities since 'parole holds' represent 10% of the jails population. He stressed that currently the State places the total financial burden of these mandated increased costs on the county, which is solely subsidized by the property owners and taxpayers of Cook County.

Sheriff Sheahan also expressed frustration with the lack of a coordinated or proactive plan that took into account the county's fiscal and legal responsibilities prior to implementing the new aggressive "Operation Windy City" parole strategy. With the absence of such a plan, he said the progress the county has made in managing the jail population over the past ten years to bring the problem of overcrowding under control has been jeopardized. He explained that before the new parole initiative was implemented, the county had begun talks with the federal judiciary on lifting the federal consent decree placed on Cook County in 1974. However, with the recent record level jump in the county's jail population, he said further discussion on this topic have been put on hold.

Sheriff Sheahan stated that when his office began to see the impact of the state's new parole initiative, last fall, he directed his staff to work toward identifying possible solutions. Since that time, he said his staff has been apart of several meetings held with the various agencies involved, including, the Cook County State's Attorney's Office, the Judiciary, the Illinois Department of Corrections, the Illinois Prisoner Review Board and the John Howard Association. In these meetings, the Sheriff stated his office has discussed and recommended the following three actions to the State: 1) the establishment of a special court to handle only parole violation cases where "parole holds" and any new pending criminal charges could be presented simultaneously to the court in order to expedite the hearing and adjudication process (a

so called "one-stop-shop"); 2) the opening of a temporary housing facility by the State of Illinois for processing and holding parolees arrested in the Chicago metropolitan area under Operation Windy City; and 3) a fiscal commitment by the State to fund the local expansion of electronic monitoring programs for non-violent parolees in order to combat the rising jail population caused by having to hold these individuals in the jail while they await their parole hearings or due process in court.

In closing, Sheriff Sheahan stated that absent any realistic solution or financial commitment by the State to assist the county in relieving the current jail overcrowding problem, he was preparing to begin shipping inmates with parole holds back to the Illinois Department of Corrections. He recognized that this action may turn out to be only a short-term solution; but with the lack of response by the State to the County's recommendations to unclog the process and expedite adjudication, he said there seems to be no other option.

The Sheriff ended his remarks stating that if nothing is done to relieve the overcrowding problem, Cook County could be mandated by the Federal Court to pay fines of \$1000 per day until the problem is resolved, as it did back in the early 1980s.

In response to Commissioner Silvestri's question regarding if the statutory responsibility for parole violators is with the State of Illinois or the county, Sheriff Sheahan stated that straight parole violators are the responsibility of the State. However, he said both the State and county have statutory responsibilities with parole violators picked up with new criminal charges. He explained that when the IDOC places "parole holds" on parolees with new criminal charges, it slows the whole court process down and increases the jail population since the county is not allowed to bond out or place these inmates into any alternative program until the hold is lifted by the state.

Sheriff Sheahan suggested that the court should order the State to pay for the costs associated with the detention of an inmate with a "parole hold" on behalf of the taxpayers in Cook County. He referred to what he thought was a statutory provision that calls for the State to reimburse a county for costs associated with housing state inmates who are remanded back to the county jail on a court order.

Commissioner Silvestri requested information from the State's Attorney's Office regarding any statutory provision that calls for the State of Illinois to reimburse counties for costs associated with housing state inmates or parole violators in county jails while they await parole hearings or due process in the court system. He also asked that any reimbursement other Illinois counties might receive from the State for parolees be included with the information.

Commissioner Maldonado asked if the Sheriff's Office had a fiscal impact statement or statistics comparing the average length of stay for inmates with felony charges versus inmates with parole holds. Sheriff Sheahan responded he did not have that information with him, but would ask his staff to look into the question.

Commissioner Maldonado requested information in writing from the Sheriff on the number of parole violators represented in the total jail population figures, including data on the average length of stay for state parole inmates compared to the average stay for county inmates, along with a fiscal impact statement.

In response to Commissioner Quigley's question on when the new parole initiative (referenced as "Operation Windy City") began, Sheriff Sheahan stated the initiative of the IDOC was part of a new state law that became effective July 1, 2000. However, he said there was a 6-month implementation window attached to allow for training of IDOC parole officers and Chicago police officers on the new policy.

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In response to Commissioner Quigley's question regarding when the county jail population began to rise above its norm, Sheriff Sheahan stated that the number of inmates significantly began to rise in February of 2001 when the population jumped in one month from 9,263 to 10,498.

In response to Commissioner Quigley's request for more information on the parole hearing process, Sheriff Sheahan stated the county holds preliminary hearings on charges daily and handles approximately 125 to 150 cases per week. However, he noted the state parole hearings take place only once or twice a month.

Sheriff Sheahan stated that the current lack of expedited parole hearings and adjudication of parole cases will only further the overcrowding situation at the jail during the summer months. He said this is why last fall the county recommended the establishment of a special court or dedicated Chicago Parole Review Board to meet several times a week to handle parole violation cases, and the opening of a temporary housing facility in the Chicago area by the State of Illinois for the holding and processing of parole violators.

In response to Commissioner Quigley's question regarding upon what authority would the Sheriff be acting if he did begin sending parole violators back to the Illinois Department of Corrections, Sheriff Sheahan stated he currently has the statutory authority and transfers approximately 300 state inmates daily to IDOC facilities.

Commissioner Carr expressed concern regarding the fiscal impact state parole violators have on the pocketbooks of county taxpayers. He stated that if the Sheriff's figure of a 1,400 increase in parole inmates is the average monthly increase in 2001, at a cost of \$60/day he estimated the county will spend approximately \$3 million dollars on these individuals this fiscal year. He recommended the County send the State of Illinois a bill on behalf of the taxpayers of Cook County and take them to court if they refuse to pay.

Commissioner Carr said that he and other commissioners had recently been given a tour of various facilities and programs under the Cook County Department of Corrections, and commended the Sheriff on the work his office is doing to improve the overcrowding issue, as well as other problems at the county's correctional facilities.

In response to Commissioner Butler's inquiry on whether a parolee stopped for a minor traffic violation would be considered a parole violator for which a parole hold would apply, Sheriff Sheahan stated that if stopped in Chicago this individual would likely be arrested for a parole violation and held in the county jail until a state parole hearing could take place. He noted there are instances his office has recently found of parolees charged with minor violations that have been sitting in the county jail for over a year awaiting their cases to be heard and adjudicated by the state.

Commissioner Butler expressed concern with the financial burden placed on the county, but recognized that seeking reimbursement from the state was a separate issue since it still would not alleviate the overcrowding situation. Therefore, he stated he supports the Sheriff's recommendations to the State to address alleviating the county jail population of parole violators, improve the coordination of the parole hearing process and expedite the adjudication of these cases in court.

The Chairman then moved to second item on the agenda.

2. Office of the Cook County State's Attorney, Civil Actions Bureau

Chairman Moreno called Mr. Patrick Driscoll, Chief of the Civil Action Bureau, to speak on the issue in the courts on behalf of the Cook County State's Attorney's Office.

Mr. Driscoll provided testimony on the most recent in-chamber meeting with Judge Marovich on the Duran consent decree, as well as background from a legal perspective on the County's history in the courts regarding the overcrowding issue at the Cook County Department of Corrections. He also informed the committee of recent meetings with Judge Paul Biebel and various county and state agencies on the parole hearing process and court adjudication of parole violators' cases. He noted the purpose of these meetings has been to discuss problems and recommend active solutions to improve the parole and court systems. He also agreed with the Sheriff's concern relating to the recent increase in the parole inmate population at the county jail and the need to alleviate this situation in the near future in order to continue the progress the county has made in terms of compliance with the consent decree.

In summary, Mr. Driscoll stated that the Sheriff of Cook County operates the county jail under a federal consent decree that has been in effect for over 25 years, referenced now as Duran v. Sheahan, with Judge George Marovich presiding over the case. He explained the county must periodically file written status reports with the Judge for the purpose of keeping the court and plaintiffs informed of the County's progress at the Cook County Department of Corrections facilities.

In regards to the recent overcrowding situation at the Cook County jail and the affect on the case, Mr. Driscoll informed the committee that the Sheriff has been very proactive on the issue. He said the Sheriff brought his concerns to the State's Attorney's attention last year, which allowed the county to bring the matter to the Court's attention in the fall of 2000 as part of the County's periodically filed written status report to the court on the Cook County Department of Correction's facilities. At that time, he noted the population at the jail was low, but the possible impact the State's new parole initiative might have on the county's jail population was addressed in the report.

Mr. Driscoll stated that when the jail population jumped in the first half of 2001, the county again brought the issue to the Court's attention prior to the plaintiff's attorney filing a complaint and Judge Marovich called an in-chambers, hearing on the issue on May 8, 2001. He said the meeting resulted in a very candid discussion with the judge and with representatives of the John Howard Association, counsel for the Sheriff and counsel for the plaintiffs.

In closing, Mr. Driscoll stated that to date the plaintiff's attorneys have not made any contempt request before the court, but are obviously concerned with the situation. He said the county continues to work on a resolution with all the respective parties involved, and the Board should have received the most recent report from the John Howard Association. He noted that the county will be responding to the court on the report (a standard procedure under the court order) and the next hearing on the county's status report has been set by the court to take place in August 2001.

Mr. Driscoll assured the committee that the State's Attorney's Office is making all attempts to comply with the decree and will keep the Board informed of any new information that may arise on the issue in court. He also said the State's Attorney's Office will look into the committee's request for information on any statutory provisions that could enforce state reimbursement of county expenses for housing state parole violators in county correctional facilities.

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In response to Chairman Moreno's question on whether the Office of the Chief Judge and the State's Attorney's Office have had discussions relative to speeding up the disposition of cases in order to shorten the time parole inmates stay in the county jail, Mr. Driscoll stated that solutions to speed up the court process are difficult in terms of time each case takes, since each case is different and each must receive due process under the law, including the right to counsel and the right to a jury trial on any pending new criminal case.

Chairman Moreno asked that a representative from the Chief Judges Office give the committee insight from the judiciary's perspective on the court process and any recommendation the court might have to shorten parolee inmates' length of stay in the county jail.

Judge Paul Biebel gave testimony on the problems the court has had in the past with the number of judges available and the lack of adequate courtroom space. He informed the committee that many courtrooms have been doubled up and special calls have been instituted for all traffic cases.

Judge Biebel stated that he agreed with Mr. Driscoll on the need to treat each case based on its individuality to ensure due process. He noted that two meetings have already taken place in his chambers with a collective group of 20 persons from the various criminal and public safety agencies for the purpose of discussing active solutions, with another meeting scheduled for June 19, 2001. Judge Biebel stated these meetings would continue to be held in order to assist the cooperative discussion of possible solutions for appropriate cases amongst the various offices and agencies.

Judge Biebel also informed the committee that he had just received information from Bill Quinlan, the Chairman of the Cook County Judicial Advisory Council, that he was meeting with representatives of the Governor's Office and the Cook County Sheriff's Office to discuss the state's assistance in terms of funding for the expansion of the Sheriff's electronic monitoring program. Judge Biebel stated this type of cooperation on alternative programs for non-violent offenders is good to see and may be a solution in a limited number of appropriate parole violation cases.

In response to Commissioner Quigley's question on whether a centralized system or uniformed procedure has been discussed or implemented in the administration of cases in Bond Court, Judge Biebel stated there has been some innovative solutions implemented under Chief Judge Donald P. O'Connell and Judge Robert P. Bastone relating to the administration of cases in Bond Court. He said all bond cases now fall under 5 judges, which has resulted in a centralized and more uniformed fashion of issuing bonds.

Commissioner Maldonado asked for Judge Biebel's opinion of Sheriff Sheahan's recommendation to establish a specialized courtroom or "one-stop-shop" system for parole violators. Judge Biebel responded that it would be difficult, administratively as well as constitutionally, to present and adjudicate parole cases in this manner since the charges in these cases range from misdemeanor offenses to Class X felony offenses and parolees have the same basic rights as any other offender has in a court of law.

In response to Commissioner Butler's question on whether a specialized courtroom for parole violators would be implemented by the Court if the space was available, Judge Biebel stated that these cases are best handled through the Parole Board and presented to the court with the input of the State's Attorney Office and Public Defender's Office.

The Chairman then proceeded to third item on the agenda.

3. Office of the Illinois Department of Corrections (IDOC)

Chairman Moreno called Mr. George DeTella, Associate Director of the Illinois Department of Corrections, to speak on the agency's role in the new parole system reforms.

Mr. DeTella provided testimony on Illinois's parole system and its current policy revisions relating to state inmates who violate their parole agreement. He assured the Committee that the Illinois Department of Corrections has and would continue to stand ready to work with the judiciary, state's attorneys, and county officials on their concerns involving the parole system and the impact it might have on county jails.

In summary, Mr. DeTella gave a brief description of Illinois's parole system, before July 2000, and the history on what brought about implementing IDOC's new initiative implementing policy revisions relating to parolees. Going back to January 1999, he stated there were six months of public hearings through the Illinois Prison Management Reform Committee on Illinois's parole system. As a result of these hearings, he said it was determined that the State of Illinois did not have an adequate parole system. He noted at that time there were 32,000 state inmates on parole and 160 state parole agents employed to monitor these parolees. However, he explained that only 80 of the 160 parole agents actually worked the street to monitor parolees, which resulted in less than 5 percent of the 32,000 parolees on the street being monitored, contacted and tracked for new charges in the criminal court system.

Mr. DeTella stated in July of 2000 the IDOC began implementing new policy revisions to the state parole system, with an initial training regiment for parole agents and police officers. He noted that during the six-month training period, the IDOC also attempted to get the word out on the new parole initiative through the various state law enforcement organizations (i.e. the Sheriff's Association, Illinois Correctional Association and Illinois Police Association). Mr. DeTella admitted that the IDOC did not articulate to the best of their ability the particulars of the policy revisions when the new initiative was being discussed, but said at that time no one could have predicted the impact it would have on the state parole and county courts system.

However, on the issue of overcrowding at the Cook County Department of Corrections facilities, Mr. DeTella stated that the IDOC does not believe the number of parolees in Cook County's jails is much greater today than there were in the past. He said the only significant difference seen under the revised parole system is that a larger percentage of parolees are being contacted and monitored by parole agents and police.

In response to the county's claims that the new parole policy has caused the recent population increase at the county jail, Mr. DeTella said the IDOC administrative staff has met with the State's Attorney's and Sheriff's staff to discuss their concerns and has offered any assistance within the agency's scope of responsibility to hasten the transfer of parole violators to IDOC's facilities.

In reference to Sheriff Sheahan's comment that the county has seen an increase of approximately 1,500 parole inmates in its jails since January 2001 under the new "Operation Windy City" initiative, Mr. DeTella disagreed that the number given by the Sheriff is a factor caused by the new revisions to the state's parole system. He said instead it represent a strong misconception of "Operation Windy City" --a parole initiative started in Chicago with the cooperation of the Chicago Police Department, which IDOC would like to expand throughout the State of Illinois. On that point, he stated the 1,500 parolees in the county's jails as of May 1, 2001 represent the number still awaiting the disposition of new felony charges and who's cases remain in the county's criminal courts system. To backup this statement, he cited IDOC statistics and stated from January 2001 to May 2001: 63% of parolees arrested in Cook County were charged with new felony crimes and 37% were arrested on technical violations under the terms of their

parole agreement or minor crimes involving property and drugs. During the same time frame, he noted approximately 8,800 parole violators were returned to the IDOC under "Operation Windy City" and only 2 were brought and remain in the county's jail.

Mr. DeTella admitted that when "Operation Windy City" was first rolled out, parolees found to have technical parole violations or arrested on misdemeanors charges were brought to the Cook County jail to await their parole hearings and court cases. However since that time, he said the IDOC recognized an impact on the county jail population and responded by instituting a change in operation procedures by telling parole agents to first bring parolees apprehended for technical violations back to the IDOC to await parole hearings.

On the issue of the county jail's recent population rise with concern of overcrowding at the Cook County Department of Corrections and the Sheriff's recommendation for a so called 'one-stop-shop' court parolee cases, Mr. DeTella agreed with the comments previously made by the State's Attorney's Office and Judge Biebel. He reiterated the need to take the totality of cases into factor due to the fact that the parolees in the county's facilities are awaiting adjudication of new felony charges and not technical parole violations and there is a need to insure individuals due process rights. He explained that of the 1500 inmates arrested while on parole, 63% were charged with committing either Class X, aggravated battery or felony weapon offenses and therefore were not released on bond by the court or found suitable for alternative programs (such as electronic monitoring) based on the State's Attorney's felony review teams recommendations or the Sheriff's program criteria.

Mr. DeTella explained that the Illinois Department of Corrections is the supervising authority and in charge of prisoners in the state prison system, as well as those released on "mandatory supervised release" (MSR). Otherwise, state inmates are released on parole, which is granted through the Illinois Prisoner Review Board, who is the releasing and revocation authority.

In September of 2000 is when the IDOC kicked off the operational phase of "Operation Windy City" and to date 99% of individuals released on MSR or parole are returned to the IDOC due to technical parole violations.

In response to Commissioner Quigley's question regarding if IDOC has agreed to work with the Sheriff's Office to review certain criteria and set some standards to allow a segment of the parole hold inmate to be placed on alternative programs, Mr. DeTella stated his office was in the process of dialoging with the Sheriff on this issue including the possibility of expanding the eligibility criteria for electronic monitoring program to include non-violent inmates. Mr. DeTella said the intended purpose of these discussions is to assist the CCDOC and alleviate the overcrowding situation with the alternate supervision programs of such parole inmates while on bond by possibly using state parole officers.

In response to Commissioner Quigley's question regarding what financial assistance does the IDOC supply to counties to assist them with the costs of housing state inmates or parole violators in county facilities, Mr. DeTella stated he was not aware of the dollar amount but would provide this information in writing to the Chairman and the President's Office.

In response to Commissioner Butler's question regarding the warrant process and how probable cause is determined, Nancy Miller stated that the arresting officer handles warrants and determines probable cause with the State's Attorney's Office. However, from a state parole agents standpoint, probable cause is necessary to determine whether the revocation of parole due to a technical violation.

In response to Commissioner Maldonado's request for information on what the IDOC is currently doing to assist the county on alleviating the impact of new parole system has had on the CCDOC in terms of the increase in the parole inmate population, Mr. DeTella stated that the IDOC is currently apart of meetings with various county officials/ agencies and is assisting in the discussion for the purpose of finding an agreed upon solution to the situation in the near future.

Chairman Moreno requested written testimony or documentation be submitted to the Chairman's Office from the Illinois Department of Corrections to substantiate their statements, including the claim that the number of parole violators held in Cook County Department of Corrections in the past year has not increased since July 2000.

The Chairman also asked that the Illinois Department of Corrections keep in mind and communicate with the County on any future legislative initiatives they may be considering in the future that relates to this issue so that we can work collectively to assist with the legal and fiscal problems the county is currently facing as a result of Illinois's improved parole system.

The Chairman then proceeded to fourth Item on the agenda.

4. Illinois Prisoner Review Board

Chairman Moreno called Mr. Jorge Montes, Member of the Illinois Prisoner Review Board, to give testimony on the Board role in the new parole system.

Mr. Montes gave a brief statement on behalf of Anne Taylor, Chairman of the Illinois Prisoner Review Board and the other Members of the Board regarding the Board's work and provided some suggestions to improve the system and alleviate the jail overcrowding situation.

In summary, he stated under the new policy revisions the parole system is working better, but due to its success implementation has resulted in a greater number of parole violators being placed back in the county's court system. He said pointing fault for the overcrowding at the jail is difficult to do, since each entity involved in the process is simply trying to do their job as the law dictates and in a criminal justice system that already has a number of significant underlying problems that also add to the overcrowding situation. He noted most of these problems involve due process, speedy trials, unfunded mandates and liability issues that all agencies involved must confront.

Beyond these issues, Mr. Montes stated the 14 members of the Illinois Prisoner Review Board have been working with the other agencies and Judge Biebel to contribute some suggestions and solutions to assist moving non-violent parole violators out of the county jails by expediting the parole hearing process. He said one recent change the Board has begun is meeting twice a month in Cook County (instead of once a month) to conduct parole revocation hearings, which has resulted in approximately 120 cases being heard every two weeks. He noted that most of the cases in Cook County do not involve what is referred to as "technical violators". He also pointed out that increasing the number of hearings in Cook County has caused logistical problems for the Board since they must cover the entire State, but due to the overcrowding problem in Cook County, the Board felt it was necessary. He stated the Board would continue to work on this problem and try increasing the number of parole hearings in Cook County in the near future.

Mr. Montes also reviewed other recent changes the Parole Review Board has made involving shaving cases at the preliminary stages by: 1) telling inmates they can waive their hearing if they are near their release date or past discharge, which allows the Board to fill out the order in abstentia hearings; and 2) training IDOC staff to assist the process by conducting preliminary hearings at the County jail.

In closing, Mr. Montes made the following three suggestions which he stated might further assist in alleviating the jail population of parole inmates: 1) explore other means of identifying cases of parolees that are near or past discharge in order to bypass bringing them into the system and further clogging the backlog; 2) better identifying those cases involving parolees with drug charges who might qualify as candidates for T.A.S.C. programs; and 3) getting stricter on permitting continuances of cases at the parole revocation hearing stage, which occurs in about 20% of the cases before the Board each month since most inmates would rather stay in Cook County near family and friends than be sent back to a State corrections facility. He also suggested that, if it were possible, increasing the number of Chicago area members of the Prisoner Review Board would be helpful in solving the logistical problem the current 14 member Board is facing and could result in more parole hearings taking place each month in Cook County.

In response to Commissioner Maldonado's question on what he thought of Sheriff Sheahan's so called "one-stop-shop" courtroom for parolees, Mr. Montes stated he thought the concept was worth exploring since the "courtroom crush" is a negative factor in trying to process cases in the limited time the Board has in Cook County. He explained that the Board now must wait for an open courtroom before it can begin its hearings and with only 2 meetings a month in Chicago time and space are important factors in processing the caseloads. Again, he noted that the number of Chicago area members would have to be increased if weekly hearing were to take place as the Sheriff suggested.

In response to Commissioner Butler's question on what is the definition for a technical violation, Mr. Montes stated there are numerous violation and the parole agent or arresting officer indicates these on the parole form or case report submitted to the Board at the time of the hearing. He gave examples of a few violations such as drug use, not checking in with the parole agent, and misdemeanor theft. He noted that the Board has discretion in its review of these technical violations and again stated that very few of the cases before the Board in Cook County involve technical violations.

Commissioner Butler stated his concern that even though the Prisoner Review Board might not see many of these, he feels that the number of technical parole violators in Cook County jails are a problem especially when the population is reaching capacity.

The Chairman preceded to the last item on the agenda.

5. Judicial Advisory Council

Chairman Moreno called Mr. James O'Rourke, Executive Director of the Judicial Advisory Council, to provide a summary of the information he had submitted to the Chair on the overcrowding population at the county jail (The referenced documents are on file in the Office of the County Clerk).

Mr. O'Rourke provided some historical statistical information on the county's population and briefly reviewed what the President's Office was currently working on in respect to legislative initiatives in Springfield. He noted the initiatives were still pending and he would be happy to provide an update on this information at the next meeting of this Committee.

In response to Commissioner Quigley's question relating to I Bonds and why the number of these bonds have dramatically reduced, Mr. O'Rourke stated that over the years certain resources and alternative sentencing programs have been utilized to address those inmates who in the past used the I Bonds.

In response to Commissioner Maldonado's question on if the Judicial Advisory Council agrees with IDOC's opinion that the rate of parolees in the county jail population has not significantly increased compared to past years, Mr. O'Rourke stated there simply are more parole agents, more warrants and more parolees back in the court system and the county jail as a result of Illinois improving its parole system.

In response to Commissioner Butler's request for any suggestions from the Judicial Advisory Council on how to decrease the population or overcrowding at the Cook County Department of Corrections, Mr. O'Rourke stated that penalty enhancement laws have significantly increased inmates time in the county jail and the county has tried to tie this fact to fiscal impact statements in hope of at least having the State assist county taxpayers in paying for the cost associated with the increased stay. Beyond this, increasing the electronic monitoring program and seeking the State's fiscal assistance in purchasing this equipment especially for parolees would be helpful.

Following the testimony and with no further discussion, Chairman Moreno thanked all the agencies for providing information to the Committee and asked that the responses on information requested and any recommendation the agencies could provide to alleviate the problem be submitted in writing to the Chairman and the President's Office for further consideration. He stated the information received by the Chairman's Office would be placed in the record, as part of the Chairman's report, for future discussion at the next meeting called by the Chairman.

Commissioner Maldonado moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON LAW ENFORCEMENT AND CORRECTIONS

JOSEPH MARIO MORENO, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Moreno, seconded by Commissioner Butler, moved that the Report of the Committee on Law Enforcement and Corrections be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

01-R-602 RESOLUTION

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

A RESOLUTION CALLING UPON ALL COOK COUNTY CITIZENS TO SUPPORT THE PRESIDENT OF THE UNITED STATES IN DEFENDING AMERICA

WHEREAS, on September 11, 2001, the United States was suddenly and brutally attacked by foreign terrorists; and

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WHEREAS, the terrorists hijacked commercial aircrafts and crashed into the World Trade Center in New York City, and into the Pentagon — just outside of Washington, D.C. and caused another aircraft to suddenly crash in Philadelphia; and

WHEREAS, thousands of innocent people were killed and injured as a result of these horrific acts of cowardice, including the passengers and crews of the hijacked aircrafts, workers in the World Trade Center, in the Pentagon, rescue workers, and bystanders; and

WHEREAS, these acts were by far the deadliest terrorist attacks ever launched against the United States; and by targeting symbols of American strength and success, the acts clearly were intended to intimidate our nation; and

WHEREAS, because these appalling events have affected all Americans, it is crucial that we not allow terrorism to break the American spirit; and

WHEREAS, the best way to show these cowards they have failed is for us to demonstrate unanimity and affirm that there is strength in unity.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners offers their deepest condolences to the families and friends of the victims whose loss we all share; and

BE IT FURTHER RESOLVED, that the Cook County Board condemns these dastardly acts and wholeheartedly supports the President of the United States as he works with his national security team to defend against additional attacks; and that every effort be made in finding the perpetrators, and in bringing them to justice so America can feel whole once again.

Approved and adopted this 20th of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-603
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, the United States has undertaken military reserve operations in response to the terrorist acts against the United States of America, known as Operation Noble Eagle and Operation Infinite Justice; and

WHEREAS, employees of the County of Cook who are members of the military reserve force of the United States or of the State of Illinois have been called to active duty in connection with Operation Noble Eagle and Operation Infinite Justice, which has caused an economic hardship upon such employees and their families; and

WHEREAS, it is the intent of the Cook County Board to provide transitional assistance to such employees and their families while they are adjusting to the changed set of circumstances.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners:

1. In addition to the paid eleven-day leave of absence provided in Section 9-15 of the Ordinances and Resolutions of Cook County, Illinois, governing military leave and applicable collective bargaining agreements, employees of Cook County who are members of the reserve force of the State of Illinois who have been or are ordered to active duty by appropriate authorities shall be eligible for additional paid leave and benefits, as provided for herein.
2. The Chairman of the Committee on Finance, the Chief of the Bureau of Human Resources, and the President's designated Chief Financial Officer, or their designees, shall constitute the Operation Noble Eagle and Operation Infinite Justice Benefits Committee ("Committee"). The Committee shall promulgate eligibility standards for additional paid leave and length thereof based on criteria, including, but not limited to, length of service and job performance, and shall develop procedures for application for such benefits by employees. **Paid leave shall be in amounts equal to the employees regular monthly salary minus**

his/her military pay including all supplemental military compensation. Benefits to be continued for employees called to military duty under this resolution shall include continuation of family medical coverage under the plan currently in force for each employee. The Committee will approve or disapprove such applications based on the application for additional paid leave and the applicant's employment information contained in Cook County records. The Committee shall report to the Cook County Board of Commissioners each denial of an application for additional paid leave within thirty days after the denial.

3. Additional paid leave hereunder shall automatically terminate upon the termination of active duty in connection with active duty status for Operation Noble Eagle and Operation Infinite Justice.
4. No additional paid leave hereunder shall be payable after December 31, 2002.

Approved and adopted this 20th of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-604
RESOLUTION**

Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO AND ALLAN C. CARR
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

Robert "Augie" Augustyn
Born into time December 7, 1943
Passed into eternity September 7, 2001

WHEREAS, the County Board has learned with sorrow of the death of Robert A. Augustyn "57", a Lieutenant with the Cicero Fire Department; and

WHEREAS, Robert A. Augustyn was the dearly beloved husband of Sharon (nee Jochum); and

WHEREAS, Robert A. Augustyn was the devoted father of Sandra (Jeffery) Walik, Christine (John) Schuzer and Jory (David) Rubino; and

WHEREAS, Robert A. Augustyn was the loving grandfather of Samantha, Ashlee and Robert Walik, Allee and Nicholas Schuzer, and Ryan and Courtney Rubino; and

WHEREAS, Robert A. Augustyn was the fond brother of Dorothy (George) Decker, Rita (Andy) Procek and the late Deloris (Chuck) Biggs, dear son-in-law of Adele Gipson; and

WHEREAS, all who knew Robert A. Augustyn will attest that he was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by friends, neighbors and relatives.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Robert A. Augustyn, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of same be tendered to the family of Robert A. Augustyn, that his memory may be so honored and ever cherished.

Approved and adopted this 20th of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-605
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

WHEREAS, the Specialist Four Alfred Rascon, a battalion medic with the U.S. Army's 173rd Airborne Brigade, distinguished himself by a series of extraordinary courageous acts when his unit was attacked by North Vietnamese troops on March 16, 1966; and

WHEREAS, Alfred Rascon under intense enemy attack ignored direction to stay behind shelter until covering fire could be provided made his way forward to reach a severely wounded point machine-gunner laying on an open enemy trail, and intentionally placed his body between the soldier and enemy machine guns to protect him from further wounds; and

WHEREAS, Alfred Rascon, hearing a second machine-gunner yell he was running out of ammunition, crawled back to the wounded machine-gunner stripping him of his bandoleers of ammunition, and giving them to the soldier who continued suppressive fire; and

WHEREAS, Alfred Rascon fearing the abandoned machine gun, its ammunition and spare barrel could fall into enemy hands made his way to retrieve them. On the way, he was wounded in the face and torso by grenade fragments, but disregarded these wounds in order to provide added fire to his squad; and

WHEREAS, Alfred Rascon, in searching for more wounded, saw the point grenadier being attacked by small arms fire and grenades. Disregarding his own life and numerous wounds, he reached and covered the soldier with his body, absorbing the blasts from the exploding grenades, and saving the soldiers life; and

WHEREAS, Alfred Rascon, severely wounded, remained on the battlefield, inspiring his fellow soldiers to continue the battle; and

WHEREAS, Alfred Rascon was awarded the nation's highest honor by President Clinton on February 8, 2000 for his bravery more than three decades ago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Specialist Four Alfred Rascon for his heroic efforts to assist and save his squad and country; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy be tendered to Specialist Four Alfred Rascon, as a memento of the honor bestowed upon him on this day.

Approved and adopted this 20th of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

* * * * *

Transmitting a Communication, dated August 30, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814, and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$339,618.00.

**01-R-606
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on November 21, 2000 adopted the Annual Appropriation Bill for the Fiscal Year 2001; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814, 499-814, and 899-814 for Appropriation Adjustments for the Corporate, Public Safety and the County Health Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
2348	Chief Plumbing Inspector	\$37.85	6-1-01
2353	Plumbing Inspector	\$35.75	6-1-01
2349	Plumbing Plan Examiner	\$35.75	6-1-01
2364	Upholster	\$21.99	6-1-01
<u>ACCOUNT 499-814</u>			
2317	Carpenter	\$30.47	6-1-01
2318	Carpenter Foreman	\$32.47	6-1-01
2392	Glazier	\$26.80	6-1-01
2321	Lather	\$30.47	6-1-01
2431	Marble Polisher	\$25.22	6-1-01
2451	Operating Engineer I	\$29.19	7-1-01
2452	Operating Engineer II	\$30.65	7-1-01
2453	Operating Engineer III	\$32.11	7-1-01
2454	Operating Engineer IV	\$37.95	7-1-01
*2350	Plumber	\$33.75	6-1-01
*2352	Plumber Foreman	\$35.75	6-1-01

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PROVIDENT HOSPITAL - ACCOUNT 899-814

2317	Carpenter	\$30.47	6-1-01
2451	Operating Engineer I	\$29.19	7-1-01
2452	Operating Engineer II	\$30.65	7-1-01
2453	Operating Engineer III	\$32.11	7-1-01
*2350	Plumber	\$33.75	6-1-01

AMBULATORY COMMUNITY HEALTH NETWORK - ACCOUNT 899-814

2451	Operating Engineer I	\$29.19	7-1-01
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COOK COUNTY HOSPITAL - ACCOUNT 899-814

2317	Carpenter	\$30.47	6-1-01
2318	Carpenter Foreman	\$32.47	6-1-01
2320	Glazier	\$26.80	6-1-01
2321	Lather	\$30.47	6-1-01
2366	Maintenance Worker	\$21.99	6-1-01
2367	Maintenance Worker Foreman	\$23.07	6-1-01
2451	Operating Engineer I	\$29.19	7-1-01
2452	Operating Engineer II	\$30.65	7-1-01
2453	Operating Engineer III	\$32.11	7-1-01
*2350	Plumber	\$33.75	6-1-01
*2352	Plumber Foreman	\$35.75	6-1-01

OAK FOREST HOSPITAL - ACCOUNT 899-814

2317	Carpenter	\$30.47	6-1-01
2318	Carpenter Foreman	\$32.47	6-1-01
2320	Glazier	\$26.80	6-1-01
2451	Operating Engineer I	\$29.19	7-1-01
2452	Operating Engineer II	\$30.65	7-1-01
2453	Operating Engineer III	\$32.11	7-1-01
*2350	Plumber	\$33.75	6-1-01
*2352	Plumber Foreman	\$35.75	6-1-01

BE IT FURTHER RESOLVED, that \$17,082.00 from Account 490-814, ~~\$290,199.00~~ 209,199.00 from Account 499-814, and \$113,337.00 from Account 899-814, be provided for these employees.

Approved and adopted this 20th day of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sutker, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted, as amended. **The motion carried.**

***Commissioner Daley voted "present" on job codes 2350 and 2352.**

* * * * *

**01-R-607
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, cooking, heating, and electrical fires represent three of the nation's leading causes of home fires, and are collectively responsible for nearly half of all home fires and almost one-third of the associated fire deaths; and

WHEREAS, the vast majority of home cooking, heating, and electrical fires can be prevented by taking simple safety precautions; and

WHEREAS, developing a home fire escape plan and practicing it at least twice a year are critical to escaping a fire safely; and

WHEREAS, proper installation, testing, and maintenance of smoke alarms are part of a thorough home fire escape plan; and

WHEREAS, the Fire Prevention Week 2001 theme, "Cover the Bases & Strike Out Fire" teaches the public how to prevent cooking, heating and electrical fires, and encourages people to develop a home fire escape plan that includes working smoke alarms; and

WHEREAS, the National Fire Protection Association (NFPA), the official sponsor of Fire Prevention Week teaches fire safety across the country, through fire departments, schools and the internet at www.firepreventionweek.org; and

WHEREAS, the fire services of Cook County are dedicated to the safety of life and property from the devastating effects of fire; and

WHEREAS, the members of the fire service are joined by other concerned citizens of Cook County, as well as other emergency service providers and safety advocates, businesses, schools, service clubs and organizations in their fire safety efforts; and

WHEREAS, since 1922 NFPA has successfully joined North American fire departments each year during Fire Prevention Week in a shared mission of protecting the American public from fires; and

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WHEREAS, the week of October 7 - 13, Fire Prevention Week 2001 commemorates the Great Chicago Fire of 1871, which killed more than 250 persons, left 100,000 homeless, destroyed more than 17,400 buildings and burned over 2,000 acres.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the week of October 7 - 13 be recognized as Fire Prevention Week and the Board urges all citizens of Cook County to participate in fire prevention activities at home, work and school and to "Cover the Bases & Strike Out Fire" to ensure the safety of themselves and their family in the event of a fire.

Approved and adopted this 20th day of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-608
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, *THE LIFE NEWSPAPERS*, an icon in the western suburbs will celebrate its 75th Anniversary this year; and

WHEREAS, *Life Newspapers* formerly known as *The Suburban Leader* was founded in 1926 by Mr. William (Billy) Cepak in a tiny, one-room basement on Cermak Road between 55th Court and Central Avenue in Cicero; and

WHEREAS, sparsely furnished and understaffed *The Suburban Leader* was one of the early pioneers in reporting the latest news and events to every household in the area; and

WHEREAS, *The Suburban Leader* was quickly and steadily increasing its circulation and advertising and as it outgrew its current space, *The Suburban Leader* was acquired by Mr. John F. Kubik in early 1930 who renamed the publication, *The Suburban Life*; and

WHEREAS, from the days of dirt roads and prairies west of Chicago, and throughout the dismal days of World War II, the era of the Studebaker and the talk of downtown redevelopment, *The Life Newspapers* has without exception delivered the news to its readers; and

WHEREAS, as competitive newspapers dwindled, *The Life* became the dominant newspaper chain in Chicago's western suburbs where it established a closer association with the Villages within its established border; and

WHEREAS, *The Suburban Life* recorded for all time the changing face of the communities, whether it was a shift in the demographic makeup of a town or a population growth spurt, significant stories and striking photographs were presented to the readers for more than 75 years.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its congratulations to *THE LIFE NEWSPAPERS* for 75 years of outstanding journalism; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be presented to *THE LIFE NEWSPAPERS* as a token of appreciation from a community of grateful readers who depend upon *The Life Newspapers* for information about and around the world.

Approved and adopted this 20th day of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-609
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER, JOHN P. DALEY
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

THE HONORABLE SAUL A. EPTON

WHEREAS, Saul A. Epton was the beloved husband of (the late) Ena, dear father of Nancy, loving grandfather of Richard and Mitchell, and fond brother of Elaine, Jerry and (the late) Bernard, and

WHEREAS, Saul A. Epton attended Morgan Park Military Academy and graduated from the University of Michigan and John Marshall Law School. He was admitted to the Illinois bar in 1932, and

WHEREAS, Saul A. Epton was a member of the Cook County judiciary for twenty years. In 1959 he was assigned to Boys Court, a branch separate from Juvenile Court with jurisdiction over male youths between 17 and 20 years old. Judge Epton was assigned to Cook County Criminal Court in 1969 and served as Director of the Illinois Judges Association, and

WHEREAS, Saul A. Epton had a zealous commitment to wayward youth, often defying conventional sentencing where he felt it was warranted. He was always willing to help those asking his assistance in turning their lives around, and

WHEREAS, Saul A. Epton was a fixture in the City of Chicago's legal circles practicing law for over fifty years until his retirement at the age of 88. He was former senior counsel at Epton, Mullin & Druth, Ltd. and of counsel at Shefsky, Froelich & Devine, Ltd. Mr. Epton was a member of the 100 Clubs of Cook County, and

WHEREAS, Saul A. Epton further devoted his energy to the youth of our society as a former Secretary of Chicago Boys and Girls Clubs and former Director of the Shriner's Club of Illinois, and

WHEREAS, Saul A. Epton's long and distinguished history of service to the citizens of Illinois also included his appointments to the Illinois Racing Commission by Governor James Thompson, the Chicago Police Board by Mayor Jane Byrne and the Illinois Civil Service Commission by Governor William Stratton, and

WHEREAS, Saul A. Epton was a cherished friend and admired colleague of many and left a legacy of unswerving dedication to his family, to the County of Cook and to enriching the lives of others.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Saul A. Epton**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Saul A. Epton as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-610
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

AL SCHWARTZ

WHEREAS, Al Schwartz was the beloved husband of (the late) Perle, dear father of Michael and Ellen, loving grandfather of Karen, William, Barry, Susan, Julie, Margi and Nancy, great-grandfather of Danielle, Nicole, Tommy, Teddy, Hannah, Sophie, Emma, Collin, McKenzie, Jacob, Adam, Seth, Lucas, Hannah, Matthew and Chloe, and fond brother of Rosetta, the late Sol, Joe, Sam, Meyer, Charles, Philip, Jean and Edna, and

WHEREAS, Al Schwartz grew up in Chicago, he was one of ten children. He left school after the eighth grade to help support his family and sold newspapers, delivered ice, drove a taxi and worked in a shipyard before becoming a camp counselor. Mr. Schwartz devoted his life to nurturing children and shared his passion for sports and nature at the camp he built in Wisconsin's North Woods which he designed to teach sportsmanship and athleticism, and

WHEREAS, Al Schwartz founded and operated his own summer sports camp, Camp Ojibwa, in 1928 in Three Lakes, Wisconsin. The camp, one of the first private camps in the country, moved to its present location in Eagle River, Wisconsin in 1930. At Camp Ojibwa, boys age 8 to 16 played baseball, basketball, football, tennis, volleyball and soccer and canoed, sailed, swam and water-skied. More than 6,000 boys have attended the legendary Camp Ojibwa, and

WHEREAS, Al Schwartz commemorated the camp's 50th Anniversary in 1978 with about 1500 former campers and staffers. In 1985, Mr. Schwartz sold the camp to a group of investors headed by present camp director, Dennis Rosen. "He was a legend. He had great vision," Rosen said. "His passing is an end of an era. He was universally loved.", and

WHEREAS, Al Schwartz had a great love of nature and was an avid outdoorsman. His love of the North Woods and sports led him to establish his athletic camp and become a leader in the industry, and

WHEREAS, Al Schwartz was a fitness buff throughout his long life. He liked to get up at 5:30 a.m. for calisthenics and a swim. He was an excellent baseball and volleyball player who played hardball until he was 55 and tennis well into his 80s, and

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

WHEREAS, when **Al Schwartz** celebrated his 100th Birthday, June 1, 2001, his only health problem was sore knees, and

WHEREAS, **Al Schwartz** was a man of faith. He was a member of Anshe Emet Synagogue and the Covenant Club of Illinois, and

WHEREAS, **Al Schwartz** was unswervingly dedicated to cultivating the lives of three generations of children and left an enduring legacy of devotion to his family, his faith, teaching others and great love of sports and nature.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Al Schwartz**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Al Schwartz** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-611
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 20, 2001

Bernice Garuckas

Born into time February 2, 1908

Passed into eternity September 11, 2001, and

WHEREAS Bernice Garuckas (nee Lenkaitis) was the beloved wife of the late George Garuckas, and

WHEREAS Bernice Garuckas was the loving and wonderful mom of Ramona (Larry) Krause, Georgian (Rich) DuBrock and Joseph (Barbara) Garuckas, and

WHEREAS Bernice Garuckas was the dearest grandma of Terri (Maureen) Krause, MaryAnn (Scott) Lundgren, Michael (Fran) DuBrock, Danielle (Paul) Alanis, and Jennifer, Joey and Brendan Garuckas, and

WHEREAS Bernice Garuckas was the cherished great-grandma of Jeramy, Jeffery, Kara, Paul, Jimi, Megan, Nicholas and Zachary, and

WHEREAS Bernice Garuckas was the fond sister-in-law of Sophie Lenkaitis, and aunt of many nieces and nephews, and

WHEREAS Bernice Garuckas was a proud and valued member of the St. George Young At Hearts Club, the Sisters of St. Casimir Auxiliary, and the All Saints-St. Anthony CCW, and

WHEREAS all who knew her will attest that Bernice Garuckas was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Bernice Garuckas, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Bernice Garuckas, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-612
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Rita M. Meares

Born into time September 8, 1916

Passed into eternity September 13, 2001, and

WHEREAS Rita M. Meares (nee Mulcrone) was the beloved wife of the late Robert F. Meares, and

WHEREAS Rita M. Meares was the loving mother of the Honorable Virginia (Ado) Rugai, and

WHEREAS Rita M. Meares was the dear grandmother of Michael (Sally), Robert (Breda) and Karen Rugai, and

WHEREAS Rita M. Meares was the cherished great-grandmother of William and Mia, and

WHEREAS Rita M. Meares was the fond sister of Edward (Mary Ellen), Kenneth (Florence), Mary (the late Gerald) Philbin, and the late Francis (the late June), Eileen (the late Albert) McGovern, Marcella (the late Walter) Glim and Eugene (the late Helen) Mulcrone, and

WHEREAS all who knew her will attest that Rita M. Meares was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Rita M. Meares, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Rita M. Meares, that her memory may be so honored and ever cherished.

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Approved and adopted this 20th day of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-613
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Rose C. McCarthy
Born into time October 10, 1911
Passed into eternity September 16, 2001, and

WHEREAS Rose C. McCarthy (nee Budzinski) was the beloved wife of the late Edmund McCarthy, and

WHEREAS Rose C. McCarthy was the loving mother of James, Edmund (Margaret), Eileen (the late Carmen) Monaco, Thomas and the late Joseph (the late Betty) and John "Doc" (the late Marie) McCarthy, and

WHEREAS Rose C. McCarthy was the dear sister of Mary (the late Stanley) Barnotes and the late Frank, Jim and Michael, and the fond aunt of many nieces and nephews, and

WHEREAS Rose C. McCarthy was the dearest grandmother of 14; and great-grandmother of many, and

WHEREAS Rose C. McCarthy was known for her loving and benevolent care of all the community's children, and was the very first Lunch Mom to volunteer her time to supervise the children at St. Gabriel School, and

WHEREAS all who knew her will attest that Rose C. McCarthy was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Rose C. McCarthy, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Rose C. McCarthy, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-614
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL H. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, throughout our nation's history, the men and women of America's armed forces have preserved our freedom, protected our security, and upheld our democratic values; and

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WHEREAS, from the battles of the American Revolution through the crucible of two world wars to the challenging peacekeeping and humanitarian missions of today's post cold-war era, our men and women in uniform have stood proudly in defense of the United States and the cause of liberty; and

WHEREAS, in the two centuries since our nation's birth, more than a million servicemen and women have paid the price of that liberty with their lives; and

WHEREAS, joining the ranks of these heroes are the thousands who have been held as prisoners of war or whose fate has not yet been resolved; and

WHEREAS, many have been lost in the chaos of battle, and the grief of their loss made more acute for their families and fellow Americans because of the inability to determine whether they perished or survived; and

WHEREAS, captive Americans, cruelly stripped of their freedom, treated with contempt and brutality, or used as pawns by their captors in a larger political struggle, have fought long, lonely battles against despair, physical and psychological torture, and the ultimate fear of being forgotten; and

WHEREAS, Americans will never forget those who have borne the indignities and sufferings of captivity in service to our country, those missing in action, or those who died as prisoners of war, far from their home and family; and

WHEREAS, on National POW/MIA Recognition Day, we affirm our commitment to those still missing and renew our pledge to make every effort to obtain the answers to their fate; and

WHEREAS, we can do no less for these American heroes and for their families, who have endured such profound loss and whose suffering continues as long as their loved ones' fate remains unknown.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby recognize September 21, 2001 as POW/MIA Recognition Day and affirm the nation's commitment to those still missing; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Veteran Organizations located within Cook County.

Approved and adopted this 20th day of September 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moran, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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PUBLIC TESTIMONY

Pursuant to Rule 4-30, Joan T. Witek, resident of Chicago, addressed the President and Members of the Cook County Board of Commissioners. Ms. Witek spoke regarding further expansion of the Long Time Homeowners Ordinance.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Butler, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, October 4, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk